

# BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
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## **HUMAN SERVICES COMMITTEE**

Patrick Evans, Chair  
Dan Robinson, Vice Chair  
Brad Hopp, Dan Haefs, Pat La Violette

### **HUMAN SERVICES COMMITTEE**

**Wednesday, April 24, 2013**

**6:00 p.m.**

**Room 200, Northern Building  
305 E. Walnut Street**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of March 27, 2013.

### **Comments from the Public**

### **Report from Human Services Chair, Patrick Evans**

1. **Review Minutes of:**
  - a. Aging & Disability Resource Center of Brown County Board (March 28, 2013).
  - b. Board of Health (January 8, 2013).
  - c. Human Services Board (March 14, 2013 and April 11, 2013).
  - d. Veterans' Recognition Subcommittee (March 19, 2013).

### **Communications:**

2. Communication from Supervisor Robinson re: Request the County Board consider passing a resolution to call upon the WI Legislature, as part of its 2014-15 Budget to accept the increased Medicaid funds available from the Federal Government.
3. Communication from Supervisor Robinson re: To consider boosting funding for diversion courts to handle drug and mental health cases as part of the 2014 budget.

### **Aging & Disability Resource Center**

4. Budget Status Financial Report for February, 2013.

### **Health Department**

5. Recommendation to Amend Chapter 38 Public Nuisance Ordinance, (4)(2)(a)(ii) Odor Violations to change the number of verifiable complaints that would initiate a citation from (the current) three (3) to two (2) verifiable complaints. *Held from January meeting.*
6. Director's Report.

### **Human Services Department**

7. Executive Director's Report.
8. Proposed Contract & Quality Analyst Position.
9. Financial Report for Community Treatment Center and Community Programs.

10. Discussion and possible action as to competitive bargaining of salary and compensation for positions in human services department.
  - a. Closed session: Discussion as to competitive bargaining of salary and compensation for positions in human services department, pursuant to Wis. Stat. § 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - b. Reconvene in open session: Discussion and possible action as to competitive bargaining of salary and compensation for positions in human services department.
11. Statistical Reports.
  - a. Monthly Inpatient Data – Community Treatment Center.
  - b. Monthly Inpatient Data – Bellin Psychiatric Center.
  - c. Child Protection – Child Abuse/Neglect Report.
  - d. Monthly Contract Update.
12. Request for New Non-Continuous Vendor.
13. Request for New Vendor Contract.

**Veterans Services:**

- 13a. Discussion with possible action re: Senate Bill 45; see attached minutes from Veterans Recognition Subcommittee for action.

**Syble Hopp** – No agenda items.

**Other**

14. Audit of bills.
15. Such other Matters as Authorized by Law.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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### **ADDITION TO HUMAN SERVICES COMMITTEE**

Wednesday, April 24, 2013 at 6:00 p.m., Room 200, Northern Building, 305 E. Walnut Street, Green Bay.

### **Veterans Services:**

- 13a. Discussion with possible action re: Senate Bill 45; see attached minutes from Veterans Recognition Subcommittee for action.

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News media notified via fax on 04/23/13

Board of Supervisors & Human Services Committee notified by email 04/23/13; placing item on cmte desk 04/23/13.

**PROCEEDINGS OF THE BROWN COUNTY**  
**HUMAN SERVICES COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human Services Committee** was held on Wednesday, March 27, 2013 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin

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<b>Present:</b>	Chair Evans, Supervisor Hopp, Supervisor Robinson, Supervisor Haefs
<b>Excused:</b>	Supervisor La Violette
<b>Also Present:</b>	Supervisor Williams, Brian Shoup, Jeremy Kral, Tim Schmitt, Mary Johnson, other interested parties

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I. **Call Meeting to Order.**

The meeting was called to order by Chair Pat Evans at 6:01 p.m.

II. **Approve/Modify Agenda.**

**Motion made by Supervisor Robinson, seconded by Supervisor Hopp to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

III. **Approve/Modify Minutes of February 26, 2013.**

**Motion made by Supervisor Hopp, seconded by Supervisor Haefs to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Comments from the Public**

None.

**Report from Human Services Chair, Patrick Evans**

Evans stated that he appreciated the Committee's support of the wind study at the County Board meeting. He also stated that there will be a Family Care meeting at the Family Care Office at Advance on April 3 and a legislative meeting at Lambeau Field on April 8. He also indicated that Sanimax has indicated that they would like to be included on next month's agenda to give an update.

Supervisor Robinson asked if there would be any updates coming on the task force on child abuse and neglect. Evans responded that they will be holding a meeting on this on March 28 and another the following week. He stated that he was elected chairman of this task force and there are about 30 others from many different agencies.

Supervisor Hopp stated that he will be participating in the "Walk a Mile in Her Shoes" walk on April 20, 2013 at the City Deck. Money raised will go towards fighting domestic abuse and sexual assault in Brown County and any donations would be accepted and appreciated.

1. **Review Minutes of:**

- a. Aging & Disability Resource Center of Brown County Board (February 28, 2013).
- b. Aging & Disability Resource Center of Brown County Nominating Committee (February 18, 2013).
- c. Children with Disabilities Education Board (February 19, 2013).
- d. Human Services Board (February 14, 2013).
- e. Veterans' Recognition Subcommittee (February 19, 2013).

**Motion made by Supervisor Robinson, seconded by Supervisor Hopp to approve Items 1 a – e. Vote taken. MOTION CARRIED UNANIMOUSLY**

2. **Executive Director's Report.**

Human Services Executive Director Brian Shoup provided a Director's Report and 2012 Goals & Completions to the Committee, a copy of which is attached. Following his report he entertained questions from the Committee.

Robinson asked why there was so much turnover at the CTC and if this is random or if this is becoming a trend. Shoup stated in some cases it was for better jobs and that some of the trend can be attributed to pay issues. He stated that the larger difficulty will be in the recruitment of replacements. One of the vacated positions could be attributed to a change in leader initiative and one was a retirement. Robinson asked if Shoup saw a trend with one set reason that people are leaving. Shoup responded that there will always be retirements and he also felt they were having a harder time hanging on to some of their management team. They know that one of their supervisors has applied for other positions in other counties and because of this Shoup worries when he sees similar jobs posted in nearby counties.

Robinson also mentioned that we are entering the period of time where people can have their power turned off for non-payment of bills and he wondered what the impact would be with this on the energy assistance program. Director of Community Programs Jeremy Kral stated that he had been briefed by Jenny Hoffman to expect some lines forming at Sophie Beaumont when the moratorium lifts on April 15 or 16 and that they should expect an increase in business on that day with people looking for energy assistance. So far they anticipate that they will be able to manage serving the people who build up over the days when the moratorium ends. Shoup added that he knows there is a plan in place to handle the lines and he was confident that all bases would be covered.

Supervisor Haefs made reference to Shoup's earlier comment that he worried when jobs were posted in other counties and asked if the nervousness comes from money issues as he felt the quality of life in Brown County was great. Shoup agreed that the quality of life in Brown County is great. Haefs recalled that at the last budget meeting he said the same words Shoup is saying now. He specifically said what we are actually doing when we have people that are doing this kind of work in tough times and he said the last thing discussed before the final vote on the budget was taken was if the County Board was going to take administrators and non-union people and keep them at zero and when would this stop and the County Board had 25 silent voices. He felt someone else would express concern about this as he has always been concerned. He felt that if you have people doing good work they should be compensated in some way. Haefs continued that when it comes to the next budget in November, unless they deal with this compensation issue for employees, he will not vote for a budget on a zero basis anymore. He did not like it last year and he will not do it this year. He felt that money was an issue in these positions being vacated and he wondered how to get around this. What he is getting at is that it is good to hear this in the director's report, but when will it be put on the agenda to start discussing this for the record. When do we look at this and how do we address this? Haefs continued that money seems to be an issue and Shoup agreed. Haefs did not think they could keep losing people, especially when it was indicated that recruitment for replacements would be difficult. He questioned who decides to up the ante and when to do it.

Shoup responded that he believes this is a County issue, although he felt that compression is affecting his department as much as any other place in the County right now. He continued that it is very difficult to get line staff interested in promotions to the management ranks because it would mean very little in terms of additional compensation and a lot more hours. To answer Haefs' question, Shoup stated that Human Resources is contracting out for a comp and class study that is expected to be done later in the year and will provide valuable information. Haefs stated that he does not like class and comp studies as much as he likes the idea of looking at each individual position.

Evans appreciated Haefs' comments. He asked Shoup if he has brought this forward to the County Executive and Shoup stated that he has had numerous conversations on this. Evans felt it starts with the County Executive and Shoup stated that the County Executive is very concerned about this and is interested in working with the Board to find some solutions. Shoup felt it will take both the administration and the Board to find solutions.

Robinson asked Shoup if his budget will include changes to the salary structure for his Department. Shoup replied that he anticipated Human Services will be putting together essentially a cost to continue budget with a few exceptions such as the redesign of the CTC and that sort of thing. What they budget in terms of compensation will of course come from direction of the County Executive and Shoup felt that the County Executive was quite interested in looking for a partnership with the Board to come up with some solutions.

Haefs felt this was a problem that was ongoing and not being discussed. The employees are the people that make the difference and it does not make sense to him to sit back and simply see what the budget book says in October when it is too late to do anything about it. He disagree with this budgeting approach, but he does not know where to start. This worries him and he does not want to see some compensation package in November without having prior discussions on it.

Shoup stated that he can only speak for his Department, but what he can tell the Committee is that they should not be surprised if as he starts recruiting for these positions and future positions, he is under some difficulty in terms of past practice as to what can be offered and what the limits are and the Committee may hear Shoup say that he needs a little room if he cannot find capable candidates whom he feels they can hire. This is a concern of his and he wished to share this with the Committee as it is his duty to run a safe effective hospital, a safe effective nursing home and protect children.

Haefs felt compensation should be an agenda item, even if it is done in closed session to discuss salaries and strategies. He felt the Committee should be discussing this.

Hopp asked Shoup if he did exit interviews with their management and Shoup indicated that he did. Hopp asked if this has provided any understanding as to why people are leaving and he stated that it does and at times he also gets quite an earful and this has increased lately. Shoup also stated that he has also had management team members come to him asking if they should have some hope in terms of the County in general and they understand that it is a collaboration between the Board and the administration.

Hopp asked Shoup about the one viable candidate they had for the CTC Administrator position who indicated they would like a starting salary of \$120,000 to \$150,000 and asked what the County's starting price was. Shoup answered that the starting point for the County is about \$76,000. He also indicated that this is the bracket the current CTC Administrator is at. Shoup thought the current range goes to about \$90,000, although he could not say for certain. Hopp also asked if Shoup knew where this would rank as compared to similar positions in the area and Shoup responded that in order to match another nursing home, we may be able to find someone in the upper range of that, but it should be noted that this job is not only for the nursing home but also for a 35 bed youth psychiatric hospital.

This discussion on compensation continued with a discussion regarding having a closed session on the next agenda. Haefs stated he did not think you had to pay top dollar salaries, but to retain employees you have to look out for them. He continued that how the County Executive handles this is his business, but he felt that this should be looked at by the Committee and if this is looked at by the Committee and recommendations are made it goes a long way. Shoup should be able to go to his staff and let them know that the Committee is concerned and is looking into it. He stated he did not know a lot about the particulars, but it did not seem to him that things will get better if the Committee just sits back and waits

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for the budget in November. Haefs thought the issue of compensation should come to the Committee as an agenda item and if closed session is necessary then a closed session should be scheduled. Haefs stated that he would like to look at things ahead of time rather than waiting for the budget and as far as he was concerned, all of the Committees should be looking at all of the positions.

Robinson's preference would be to see this in a bigger context in terms of the salary structure for the different departments rather than pick it off one person at a time. His request would be for Shoup to come to the Committee in closed session if need be with a more comprehensive look at what the pay situation looks like in the Human Services Department. Evans agreed and stated that we could start discussions on this next month if the Committee desired.

**Motion made by Supervisor Robinson, seconded by Supervisor Hopp to add a closed session to next month's Human Services agenda to discuss compensation in the Human Services Department. Vote taken. MOTION CARRIED UNANIMOUSLY**

3. **Report on Homeless/Detox Issue per request by Supervisor Robinson.**

Jeremy Kral read a report he had prepared that summarizes all of the things done by the Human Services Department to address homeless issues in the County. A copy of this report is attached.

Robinson thanked Kral for his report and stated the root of his question was with regard to the situation with homeless individuals and other folks in the community who do not have economic resources but were previously treated at the CTC for alcohol issues. His understanding is that the County is not able to do that now unless these individuals exhibit some sort of threat to themselves. Shoup confirmed this and Robinson felt this would now leave a lot of people scrambling for help with these issues. Robinson felt this is an issue that will keep cropping up in the community. To put this in better context, Shoup stated the County certainly still treats a number of people who have co-occurring alcohol and/or drug issues and mental health issues and this constitutes a large portion of their patients. In addition, if someone is suicidal, they will be admitted. If they are also intoxicated they will also be admitted. Robinson was glad to hear this but stated he saw somewhere that there had been an evaluation recently on this. Shoup stated that a plan of correction was filed and help was received from Senator Baldwin's office for some of the issues. Shoup also stated that there was a citation in the area of issues of treatment planning. He stated it was rare to get through a CMS survey without a cite for something. The plan of correction was filed very quickly while they were in a negotiating posture on detox issues. CMS came back out and accepted the plan of correction; however, they forgot to send a letter stating the plan was accepted. Mary Johnson contacted them to confirm that the plan of correction was accepted and she received this confirmation.

Robinson felt this was a real gap compared to what we had before and it was his understanding that this is causing a lot of repercussions in the community. Mary Johnson stated there is a committee that meets and is looking at this issue. They meet with the police department and hospitals every two months and this is not being ignored. They are constantly looking for solutions. Kral confirmed this and added that since mid-December when they knew this would become a reality they started meeting with local law enforcement from municipalities as well as the Sheriff's Department and all of the hospital systems, community partners and Human Services staff. They have met a number of times and are aware of circumstances where things have not gone well, but by and large relative to the problem they were initially facing things are going very well and they continue to work on refining this. As a general rule, Kral stated that from where they started in December and where they are now, he felt people should be pleased with the progress and the general response to the challenges presented.

Robinson stated that he had received information from one agency that this was a fairly significant problem in the January and February timeframe. Shoup agreed with this and stated that in other areas where he has administered organizations, central Wisconsin for example, the local community hospital

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provided detox services as part of their mission which was not funded by Counties. It was no different than a person who was poor and did not have a healthcare plan that was in a car accident and needed care. He felt this varies from community to community and in the Green Bay metro area obviously there has been a practice up until recently where the CTC took everyone for detox. Along comes the federal government and regulates this and provides a new set of rules to abide by. The County got some relief from that, but that is where we stood. Shoup continued that this varies from county to county and there are some places where a county might have a contract with a community hospital to perform medical detox and there are other counties that do not do that. What Brown County is trying to do is narrow down as much as we can through collaboration with community institutions and healthcare providers so that we can work this problem to get it down and bring forward a new state of civility with people's needs being met.

**Motion made by Supervisor Robinson, seconded by Supervisor Haefs to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**4. Financial Report for Community Treatment Center and Community Programs.**

Finance Manager Tim Schmitt stated that he has preliminary close numbers and it looks like the surplus for Community Programs for 2012 ended up at \$2.18 million dollars while the loss at the CTC ended up being \$595,000.

**Motion made by Supervisor Robinson, seconded by Supervisor Hopp to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**5. Statistical Reports.**

- a. Monthly Inpatient Data – Community Treatment Center.
- b. Monthly Inpatient Data – Bellin Psychiatric Center.
- c. Child Protection – Child Abuse/Neglect Report.
- d. Monthly Contract Update.

**Motion made by Supervisor Robinson, seconded by Supervisor Hopp to receive and place on file Items 5a – d. Vote taken. MOTION CARRIED UNANIMOUSLY**

**6. Request for New Non-Continuous Vendor.**

**Motion made by Supervisor Hopp, seconded by Supervisor Robinson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**7. Request for New Vendor Contract.**

**Motion made by Supervisor Robinson, seconded by Supervisor Hopp to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Aging and Disability Resource Center – No agenda items.**

**Health Department – No agenda items.**

**Syble Hopp – No agenda items.**

**Other**

**8. Audit of bills.**

**Motion made by Supervisor Hopp, seconded by Supervisor Haefs to pay the bills. Vote taken. MOTION CARRIED UNANIMOUSLY**

III



9. **Such other Matters as Authorized by Law.**

**Motion made by Supervisor Hopp, seconded by Supervisor Haefs to adjourn at 6:56 p.m. Vote taken.**

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary

III

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING**

**March 28, 2013**

**PRESENT:** Beth Relich, Steve Daniels, Pat Hickey, Lisa Van Donsel, Marvin Rucker, Larry Epstein, Barbara Robinson, Bill Clancy, Keith Pamperin, Melanie Maczka, Donajane Brasch

**EXCUSED:** Tom Diedrick, Joan Swigert

**ALSO PRESENT:** Devon Christianson, Christel Giesen, Arlene Westphal, Debra Bowers, Laurie Ropson, Sandy Groeschel, Donovan Miller, Denise Misovec

**The meeting was called to order by Vice Chairperson, Pamperin at 8:34 a.m.**

**PLEDGE OF ALLEGIANCE.**

**INTRODUCTIONS:** Vice Chairperson Pamperin introduced Mr. Miller as the newest addition to the ADRC Staff. Mr. Miller stated that he started at the ADRC as an accounting intern and entered the private sector after graduating. In February he was hired by the ADRC as an Accounting Clerk and will be assisting the ADRC Accountant.

**ADOPTION OF THE AGENDA:** Ms. Van Donsel/Ms. Brasch moved to adopt the agenda. **MOTION CARRIED.**

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF February 28, 2013:**

Mr. Epstein/Ms. Hickey moved to approve the minutes of the regular meeting of February 28, 2013. **MOTION CARRIED.**

**COMMENTS FROM THE PUBLIC:** None. Mr. Epstein suggested that we include in the AddLIFE News when the ADRC Board meets and that these meetings are open to the public. Ms. Christianson agreed and we will certainly do this.

**FINANCE REPORT:**

**A. REVIEW AND APPROVAL OF FEBRUARY 2013 FINANCE REPORT:** Ms. Bowers reviewed the February, 2013 Finance Report.

Ms. Van Donsel requested a larger font be used for the financial report. Ms. Bowers will make this change.

Ms. Relich/Ms. Van Donsel moved to approve and place on file the February, 2013 Financial Report. **MOTION CARRIED.**

**B.** There were no Restricted Donations in February.

**STAFF REPORT: YEAR END REPORT BY LAURIE ROPSON:** Ms. Ropson distributed the ADRC's 2012 Annual Report to board members. She presented our year in review by highlighting the growth in contacts, consumers, and programs. She also shared new interventions with an ADRC Facebook page and Wellness Studio. Ms. Ropson further discussed how we can do more together through our collaborations with N.E.W. Curative, the healthcare systems, Streu's Pharmacy, NWTC, the Green Bay Fire Department, the American Red Cross Transportation Program, the Green Bay West Lions Club, the Mediation Center of Greater Green Bay, Brown County United Way and the Crisis Center (211), Family Services, and the Brown County Veterans Office.

Ms. Robinson praised the report and raised the complex issue of caregiver needs. She suggested the ADRC may need to advocate for a new definition for caregiver support services and what works. I&A Services are as important a caregiver service as support groups are. Ms. Christianson concurred and

summarized the range of caregiver services the ADRC currently provides, support groups, classes, and respite.

Chairperson Pamperin complimented Ms. Ropson and the ADRC on the 2012 Annual Report which he stated was professional looking and very well done. Board members were excited about sharing this report during presentations as a means of helping their audience relate to the services provided by the ADRC. Ms. Christianson stated that any time board members needed copies of this report or our AddLIFE News for presentations, we would be happy to provide them. Ms. Ropson also noted that the 2012 Annual Report will also be available on the ADRC Website.

**STAFF SWOT-PRIORITIES:** Ms. Christianson referred board members to the SWOT (Strengths, Weaknesses, Opportunities & Threats) Analysis that was included in the board packet. She explained that over the next couple of months we will be putting our 2014 budget together. The process began last year with Listening Sessions to gather input from consumers and caregivers, feedback from our Board Members and their contacts, and the ADRC Staff.

The opportunities were discussed. Mr. Epstein inquired about the identified threats, and which ones we planned to address. Ms. Christianson discussed Care Works, a statewide database that will bring many programs together. This will be overwhelming and our staff will need to be trained to complete the migration process. Options to support a transition were shared. Other threats included our reliance on senior employment training program funding for senior aides, continued growth of the agency and its impact on our culture, and the increased volume of clients.

Ms. Christianson noted that she wanted to give the board an idea of where we're going with this and stated that we will be coming back with more specific plans as we start putting the budget together.

**BY LAWS-RECOMMENDED CHANGES:** Ms. Christianson referred board members to the existing by-laws and the memo with the proposed changes that were mailed to them at least five (5) days before this meeting. She proceeded to review the proposed changes.

Mr. Rucker referred to the proposed language of Article V-Section 3-Committees and expressed concern with regard to making a participant who is not a current board member a member of a committee. He did feel that non-committee members with expertise could attend a meeting as a consultant without becoming a member of the committee. The board agreed to limit committee members to current board members.

Mr. Epstein questioned the word "serve" in Article V-Section 4-1. The board agreed to change "serve" to "consult". In Article V-Section 4-3 Mr. Epstein also questioned "additional member". The board agreed to change it to "additional board member".

Ms. Robinson suggested in Article 1 – Powers and Duties, Section 5b under proposed changes the first line should read "for people who are older and adults with disabilities including" as it will read at the end of that sentence when that change is made. The board agreed to the change.

Mr. Pamperin recommended that the director submit the by-law amendments to Corp. Counsel as approved by the ADRC Board.

Ms. Van Donsel/Ms. Robinson moved to approve the proposed by-law changes with the additional above corrections. **MOTION CARRIED.**

**IMPACTS OF SEQUESTRATION ON OLDER AMERICAN'S ACT FUNDS:** Ms. Christianson informed board members that we are still waiting for exact numbers regarding the sequester impact on Older American's Act Funds. We expect to receive these numbers in about a week or two. At this point it is anticipated that it is based on our 2012 original allocation that came to us and not what our actual award of dollars was for 2013. We need some clarity as to which pot of dollars they are calculating this from. We will have some reductions this year and predict additional reductions in 2014; but, we don't have the exact dollar amounts. The challenge for us is that these Older American's Act dollars are already small in comparison to our whole budget and we are not allowed to use our ADRC dollars to

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support our Older American's Programs. We also need clarity as to how, or if, our Medical Assistance Claiming Dollars will be affected.

**FAMILY CARE UPDATES:** Ms. Christianson reported that Family Care Expansion was not included in the Governor's budget and the only way for it to expand is if Joint Finance includes it in the budget. The Joint Finance Committee will hold a public hearing at Lambeau Field on Monday, April 8<sup>th</sup>, from 10:00 a.m. – 5:00 p.m. Rolf Hansen of NE Wisconsin Family Care, Disability Rights of Wisconsin, and the Board for People with Developmental Disabilities have been advocating and educating families on this issue. Representatives John Nygren and John Klenke are members of the Joint Finance Committee that represents Brown County. The ADRC Board and Staff role is to advocate on this issue. A broad discussion of Family Care and various positions took place. Ms. Christianson encouraged anyone who can attend to please do so. Ms. Van Donsel reminded others that, if they are unable to attend, they can send in their written comments.

#### **DIRECTOR'S REPORT:**

- A. **BUDGET WORKPLAN TIME LINE:** Ms. Christianson referred board members to the 2014 Budget Work Plan included in the board packet. She highlighted the July meeting as that is when the ADRC Board will be making final decisions to our budget. The other important date is in November when the County Board meets to approve budgets. She assured board members that they will be kept informed throughout the process.
- B. **WELLNESS STUDIO UPDATE:** As previously approved by the board, room 135-B is being converted to a Wellness Studio. Our vision is a peaceful, quiet, and serene location to accommodate Tai Chi, Yoga, prevention classes, and support groups. This space is about physical, emotional, psychological and mental wellness. Completion will be the first week in May as we will be hosting an open house on the evening of May 13<sup>th</sup>. More information will be sent to board members as it becomes available.

#### **LEGISLATIVE UPDATES:**

- Ms. Van Donsel reminded those present that April 2<sup>nd</sup> is Election Day. Please vote.
- Ms. Robinson requested some talking points to enable her, as a board member, to be a good advocate surrounding the issue of Family Care. Ms. Christianson agreed to send talking points created by reliable sources to the board to help them prepare to testify.

#### **ANNOUNCEMENTS:**

- Ms. Van Donsel announced the MS Walk on April 21<sup>st</sup> to raise money for MS research. She will be participating and encouraged others to attend.

**NEXT MEETING – April 25, 2013:** The next meeting will be held on Thursday, April 25, 2013 at N.E.W. Curative. Ms. Misovec encouraged board members to plan on touring the N.E.W. Curative Facility following the meeting.

**ADJOURN:** Sup. Clancy/Mr. Epstein moved to adjourn the meeting. **MOTION CARRIED.** The meeting adjourned at 10:48 a.m.

Respectfully submitted,

Arlene Westphal, Secretary

PROCEEDINGS OF THE BOARD OF HEALTH MEETING  
Tuesday, January 8, 2013  
5:00 PM

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Present: Audrey Murphy, J. Tibbetts, MD, Harold Pfothhauer, Patricia Bacelis-Leon

Excused: Joe VanDeurzen

Absent: Don Murray

Staff Present: Judy Friederichs, John Paul

Guests Present: William Acker, 3217 Nicolet Drive, Green Bay; Steve Deslauriers, 2889 Wayside Rd., Greenleaf; Sandra Johnson, 1893 Wayside Rd., Greenleaf; Carl Johnson, 1893 Wayside Rd., Greenleaf; Luke Ashley, 309 Prospect Ave., Denmark; Susan Ashley, 309 Prospect Ave., Denmark; Bob Aschenbrenner, 5865 Zion Rd., De Pere; Jeanette Aschenbrenner, 5865 Zion Rd., De Pere; Carol Mangini, 2480 Sherridan Dr., Green Bay; Patricia Finder-Stone, 985 N. Broadway, De Pere

1. CALL TO ORDER AND INTRODUCTIONS

2. APPROVAL / MODIFICATION OF THE AGENDA

To approve the revised agenda: Tibbetts / Pfothhauer

MOTION CARRIED

3. APPROVAL OF MINUTES OF November 13, 2012

To receive and place on file: Pfothhauer / Bacelis-Leon

MOTION CARRIED

4. DISCUSSION REGARDING ODOR ORDINANCE ENFORCEMENT

Judy stated that she called Supervisor Evans today regarding clarification from Corporation Counsel regarding what qualifies as a public nuisance and

the difference between majority and minority-ruled decisions. There are a number of criteria that must be met in order for an odor to be considered a public nuisance. Supervisor Evans stated that this is still an issue with the Human Services Committee because complaints are still coming in. Judy and John are planning to attend the January meeting.

## 5. ODOR COMPLAINTS

John reported three complaints since the last meeting. One of those complaints was from the Belson Company and was not verified. Another came in from Green Bay Converting on December 26<sup>th</sup> when the department was closed. A third complaint came in today from a private citizen. The sanitarian responded within the hour but was not able to verify the complaint. All three complaints were regarding Sanimax.

Audrey asked if staff were not available on the day after Christmas. John said there was minimal staffing so a sanitarian was not able to respond quickly enough to verify the odor.

John said that Tony Loretz was not able to attend tonight's meeting but wanted to report that they are continuing to do internal monitoring.

## 6. WIND TURBINE ISSUE UPDATES

Audrey stated that, in response to a request from the citizens' group a packet of information including a cover letter and 55 affidavits was sent by certified mail on November 16<sup>th</sup> to the Public Service Commission. On November 27, 2012, the Board received a letter from Robert Norcross indicating that the letter did not make it to the PSC because it was mistakenly co-mingled with paperwork for the Highland Wind Project. He further indicated that testing did take place as requested between December 4<sup>th</sup> and 7<sup>th</sup>. The testing was done by Clean Wisconsin and four independent firms. Duke Energy did not cooperate with the study. Five acousticians participated in the study but the report was issued by four of those five experts. All four agreed with and signed the report. Audrey quoted 2 items from the report (hard copy provided to Board members) that she feels are important:

"The 4 investigating firms are of the opinion that enough evidence and hypotheses have been given herein to classify low-frequency noise and infrasound as a serious issue, possibly affecting the future of the industry. It should be addressed beyond the present practice of showing that wind turbine levels are magnitudes below the threshold of hearing at low frequencies."

"We recommend additional study on an urgent priority basis. Specifically, a comprehensive literature search far beyond the search performed here under

time constraints; secondly, a re-test at Shirley to determine the decay rate of ultra-low frequency wind turbine sound with distance, with a more portable system for measuring nearly simultaneously at the 3 homes and at other locations; and finally, a threshold of perception tests with participating and non-participating Shirley residents."

Audrey further stated that attorney Anne Bensky filed a "corrections report" in which she states that the following section of the report was removed after the four acousticians signed it:

States," filed 10/11/12.

"purged"

2. Clean Wisconsin edited the LFN Report prior to filing; the original LFN Report included a section with one and one-half pages of recommendations for the Highland Wind Farm (HWF), the original Section 5.2. While it can be debated whether recommendations for HWF belong in the LFN Report, Forest Voice believes the original

report as signed by the five acousticians should be in the record, because it was what the acousticians actually signed. The acousticians did not re-sign the LFN Report after Clean Wisconsin deleted the original Section 5.2. Therefore, Forest Voice files, together with this Clarification, the original report of the five acousticians.

3. Section 1.0\_Introduction, states, "Clean Wisconsin was retained by the Wisconsin Public Service Commission (PSC) to provide an independent review of a proposed wind farm called the Highlands Project to be located in St. Croix County, WI (WI PSC Docket 2535-CE-100)." A more accurate statement is, "The Wisconsin Public Service Commission (PSC) provided intervenor compensation to Clean Wisconsin (CW) and Forest Voice (FV) to conduct a cooperative study of low frequency noise at the Shirley Wind Farm in Glenmore, WI. The intervenor compensation was granted pursuant to CW's and FV's participation as intervenors in the Highland Wind Farm docket, 2535-CD-100." The latter statement is more accurate because the PSC did not "retain" CW, and CW did not conduct an "independent review" of HWF. CW is a party in a highly contested proceeding; it is not a neutral party.

MOTION: To depart from the regular order of business so the public can be heard:  
Pfotenhauer / Tibbetts

#### MOTION CARRIED

William Acker: Mr. Acker stated that he has his own consulting firm called Acker and Associates. He has been working on the cooling tower and wind turbine noise and health issue for about 6 years. Duke Energy did provide information to the acousticians under the premise that they sign a confidentiality agreement. Two of the acousticians did sign the agreement so they did have information and data to help with their conclusions but could not include that information in the report. Mr. Acker feels that the sections removed from the report are the result of Clean Wisconsin going to the judge and asking that sections that do not pertain to the original purpose of the study be removed. Two of the acousticians that he talked with were angry that the sections were removed.

Steve Deslauriers: Mr. Deslauriers thanked the board for requesting the testing. Duke Energy was helpful with providing data but were not cooperative with requests to turn the generators on and off for the testing. It is very common in PSC reports that sections are redacted, but he feels that this should have been called a redacted document rather than the full version.

Audrey stated that Steve Deslauriers has provided a CD of an interview with Dr. Richard James describing the low-frequency noise and its health impact.

Sandy Johnson: That CD is very valuable because he speaks in layman's terms and speaks specifically to the problems with Shirley Wind.

MOTION: To return to the regular order of business.  
Pfotenhauer / Tibbetts

Audrey stated that there has been some press involvement with this study. The group discussed several articles that appeared in the Green Bay and Madison papers in response to the study. She said that people have been saying that there have not been any peer-reviewed studies on this issue but there actually have. Audrey showed the group two publications from February and August of 2012 that were peer-reviewed.

#### 7. LOW FREQUENCY NOISE ORDINANCE RESEARCH UPDATE

Dr. Tibbetts stated that the board has been discussing this for about six months. He talked to a Green Bay Alderperson regarding the ordinance that



they have been working on. The city attorney told him that they will not address this because it is not a nuisance but a health issue that belongs in the county Health Department. Dr. Tibbetts talked to Dr. James regarding his availability and cost of helping to write a multi-source low-frequency noise ordinance. This would include wind turbines, cooling towers, airports, natural gas turbines, dust collection devices, construction sites and other sources.

Dr. Tibbetts stated that Calumet County has had a similar ordinance in place for 5 or 6 years. Judy said that she talked to the director of the Calumet County Health Department who told her that they have not had to enforce that ordinance yet. They have not had many complaints.

Dr. James would charge \$150 per hour. He estimated a cost of \$2,500 for the two days it would take to write the ordinance. Dr. Tibbetts said that some of the surrounding counties might be interested in getting in on this project but he is concerned that it would slow down the process excessively. He recommends going through the Human Services committee to request funding for this project.

Audrey asked if there might be a grant available to fund this project. Judy said that she does not know of any program that would provide funding for something like this.

Once the ordinance is written it would need to be approved by the Human Services committee who would pass it on to the full County Board for their approval.

Judy asked if there are areas other than Calumet County that have low-frequency noise ordinances. Dr. Tibbetts said that there has been some talk about doing something on a statewide basis.

MOTION: To depart from the regular order of business to hear from the public.  
Pfotenhauer / Tibbetts

MOTION CARRIED

William Acker said that new things are being learned all of the time regarding the health effects of low-frequency noise – in part from studies such as the one done at Shirley. Richard James is reviewing all of the studies that are currently being conducted.

Judy said that we have learned from other ordinances that citations based on ordinances are often thrown out when they go before a judge. If there is not enough solid evidence for a judge to look to it may be very difficult to enforce the ordinance. Dr. Tibbetts said that he feels that Dr. James will certainly tell

the board if he feels that there is not enough background to make an ordinance enforceable.

William Acker said that the acousticians are convinced that an ordinance can be written right now that would cover most of the current issues. There may be some modifications in the future.

Steve Deslauriers said that Calumet County's ordinance is exclusively for wind turbines but there are currently no turbines in Calumet County.

Patricia Finder-Stone asked if it isn't premature to ask for a budget adjustment when the board is not sure of the issues. Dr. Tibbetts said that this is the reason that they would be consulting Dr. James. Mrs. Finder-Stone asked if only one expert is being consulted. Dr. Tibbetts said that Dr. James is the expert of experts. Mrs. Finder-Stone said that she has been studying wind issues for quite some time and she feels that it is premature to put money into writing an ordinance.

MOTION: To return to the regular order of business.

Pfotenhauer / Tibbetts

#### MOTION CARRIED

Audrey stated that the board needs to decide whether to move forward and begin the process of contracting with Dr. James to help draft an ordinance.

MOTION: To go forward and request funding from the Human Services committee to contract with Dr. James to help draft a low-frequency noise ordinance not to exceed the amount of \$4,000.

Tibbetts / Pfotenhauer

Harold asked if this would have any impact on the rest of the Health Department's budget. Dr. Tibbetts said that this would be a specific request for a specific project.

#### MOTION CARRIED

#### 8. CORRESPONDENCE RECEIVED

Judy said that any correspondence has already been discussed.

#### 9. DIRECTOR'S REPORT

Meredith Hansen did a presentation on the CHIP assessment process that the department has been working on for the last year or so. Slides from the presentation are attached.

Judy said that staff are starting a strategic planning process that will culminate in a plan for the next three to five years. Judy Knudsen from UW Extension is facilitating the process. A meeting is scheduled for tomorrow at which we will review responses to a survey that staff members completed regarding the department's strengths and weaknesses. In March, the Board of Health will participate in the process. After that, we will meet with our stakeholders to get their input. This group will probably consist of members of the CHIP steering committee. All of this input will eventually be compiled by managers into a plan including our vision and values statements.

CD Report: Flu activity has been high in our region and across the state. Staff members continue to encourage vaccination. There will be a webcast regarding flu activity presented by the state tomorrow that staff will be participating in.

Judy and the Interim Director of the De Pere Health Department are working on comparing services provided by the two departments in an effort to decide whether De Pere is interested in merging the departments. Audrey asked how soon a decision will be made. Judy said that she does not know but that De Pere is in a situation where they will need to make a decision soon since they are short-staffed and would need to start recruiting if they decide to keep their own health department.

All staff went through performance evaluations in 2012 as part of the county-wide capstone project. Some staff will continue to meet monthly with their supervisors to work on performance goals set during these evaluations.

10. ALL OTHER BUSINESS AUTHORIZED BY LAW

Audrey said that there has been a vacancy on the board for a long time now. Judy said that the Executive has brought this up with County Board members but has not had any takers yet. Audrey asked Judy to put some pressure on the Executive to get the vacancy filled. Judy said that she would do that and will also bring it up at the next Human Services committee when she attends their next meeting.

11. ADJOURNMENT / NEXT MEETING MARCH 12, 2013

MOTION: To adjourn at 6:42 PM

Tibbetts / Bacelis-Leon

MOTION CARRIED

## **PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD**

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, March 14, 2013 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

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**Present:** Chairman Tom Lund  
Craig Huxford, Helen Smits, Bill Clancy, Paula Laundrie, John Van Dyck,  
Carole Andrews

**Excused:** Susan Hyland, JoAnn Grashberger

**Also**

**Present:** Brian Shoup, Executive Director  
Tim Schmitt, Finance Manager  
Jenny Hoffman, Economic Support Administrator  
Chelsey Groessl, Economic Support Supervisor

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1. **Call Meeting to Order:**  
The meeting was called to order by Chair Tom Lund at 5:15 pm.
2. **Approve/Modify Agenda:**  
ANDREWS/SMITS moved to approve the agenda.  
The motion was passed unanimously.
3. **Approve Minutes of February 14, 2013 Human Services Board Meeting:**  
HUXFORD/VAN DYCK moved to approve the minutes dated February 14, 2013.  
The motion was passed unanimously.
4. **Executive Director's Report**  
  
Brian Shoup, Executive Director, gave his director's report.

Update on Family Care

- Shoup stated that as reported previously, Family Care expansion was not in the governor's budget. As a result of discussions with some legislators, specifically Representative John Nygren, co-chair of the Joint Finance Committee, Brown County and the six other counties in the region were trying to put through a Plan B.
- One of the premises of Family Care is that it becomes an entitlement program where the wait list is eliminated. For consumers (those who are frail elderly or physically or developmentally disabled), they would then have immediate access to care. If you are still in legacy waiver, the services you receive are quite similar but are dependent upon funding and slots available.

- As the governor has decided not to expand family care, this has become a political issue. Advocacy groups are saying that access to long term care services depends on where you live in Wisconsin. Shoup stated that Rep. John Nygren said to us that he was open to a Plan B to get us through for a few years. Rep. Nygren stated that the Joint Finance Committee might be open to giving us additional dollars to get the waitlist down to zero. This would allow for quicker access to long term care services.

Supervisor Bill Clancy entered at 5:19 p.m.

- Shoup called a meeting with the other six counties in the Family Care district. The directors outlined a Plan B that would rest on several foundations:
  1. Request funding from the legislature to eliminate wait lists.
  2. Encourage greater use of natural supports from the family and promote IRIS (a self-managed long term care program where instead of a client having a case manager, he/she or a family member would perform that work). There is evidence that the IRIS program is cheaper than legacy waiver.
  3. Form a consortium (not as formal as the ES consortium) with uniform practices, including a fee schedule for vendors based on acuity levels.

Paula Laundrie entered at 5:25 p.m.

- Shoup reported he'd recently met with Rep. Nygren and also with with Department of Health Services Secretary Kitty Rhoades and presented this concept and they were interested. As of today, two of the counties are no longer sure they want to participate in Plan B since their boards are expressing concern. They state their first choice is Family Care and want to lobby for that. We have affirmed that it is our first choice to but the reason for a Plan B is that we want to be ready if legislature will not put in the funding for expansion.
- Q: Citizen Board Member Huxford asked if there was a big difference between added Medicaid money and actual Family Care.
- A: Shoup stated that we're in the process of putting the figures together. Ultimately, the goal is to ensure the sustainability of Family Care.
- Q: Citizen Board Member Laundrie stated she knows people who work in area group homes and she has been hearing comments that Family Care will shut them down. Laundrie asked if that was true.
- A: Shoup stated that what Family Care does is create managed care organizations (MCOs) and they use a business model to control costs. This model rests on capitation as the state gives the MCO a specific rate per client per month. This incentivizes an MCO to develop creative, cost-effective ways to serve these clients. This creates a market economy and if you are a provider that wants to contract with an MCO, you have to be concerned about rates as the capitation pressures is passed onto you as well. A small provider who is not operating

efficiently will not be able to survive on the rates and might have to look at merging with a larger organization.

Q: Citizen Board Member Laundrie stated that she knows a client from Outagamie County who has lost a lot of funding with the county going into Family Care.

A: Shoup stated that it would be the Family Care MCO, not Outagamie County that provides the funding. Under Family Care, a county's responsibility is limited to maintaining a maintenance of effort in the form of a levy contribution to the state.

Q: County Board Supervisor Van Dyck asked how Brown County ended up in the 17 counties that do not have Family Care.

A: Citizen Board Member Andrews answered that the state decided who was going to go in what order and the Northeast region happened to be one of the last. She got appointed to the planning group in 2008. They could have formed a consortium but with a Family Care designation/MCO, we are shielded from the expensive emergency clients we do not know are out there. Andrews stated that the governor was told by the federal government that Wisconsin cannot have two systems running in the state and she believes that the state is not in compliance. Shoup stated that Andrews may be using the term "consortium" in a context different from our economic support consortium. He said that the original planning efforts occurred before he became executive director. It was his understanding that the seven Northeast region counties had thought they could form their own district or consortium. That turned out to be prohibited by the enabling statutes. The consortium Shoup is referring to in the proposed Plan B would simply involve executing a memorandum of understanding stating that we would work together and collaborate.

Q: Citizen Board Member Andrews stated at the last Family Care board meeting, Andy Phillips (Wisconsin Counties Association attorney) announced that they are looking at changes of the law to relieve us of any emergency obligations.

A: Shoup stated there is talk about various strategies and he has discussed Plan B with Rolf Hanson/CEO and Mark Miller. The concern in the legislature relates to the demographic of the baby boomer retirements and the entitlement aspect to Family Care. Chairman Lund added that as life expectancy has gone up, social security and long term care services weren't intended to last for 30 years.

Q: Citizen Board Member Andrews always understood that IRIS and Family Care went together and stated it is strange that they are pushing IRIS and not Family Care since Family Care is less expensive.

A: Shoup stated that historically, IRIS has been less expensive than legacy waivers. Opportunities are being looked at as to how Family Care can evolve. Is it possible to come up with a hybrid of IRIS or look at the current waiver model with no brokers but have consultants instead to help individuals manage costs on their own. Shoup stated that Rolf Hanson looking at some of those concepts and is favorably disposed to them. Chairman Lund stated that everyone should have equal protection under the law and with some being on waiting lists and some not, it's not equal.

Q: County Board Supervisor Van Dyck asked that from the county perspective, should we on behalf of the citizens have an obligation to sue the state. We are being deprived of a service the rest of the state receives.

- A: Shoup stated that he would caution against Brown County joining such a law suit. Such a claim could damage our relationship with state government as we have a whole lot vested with the state that goes beyond long term care. We rely a lot on state aids and have a very extensive regulatory environment we operate in that we would want as favorable as possible. Chairman Lund added it would be more beneficial for advocacy groups to get a judgment from the state.
- Shoup stated the timing of when Family Care rolls out is not as critical as whether we are doing business with an MCO that is represented by someone we hired (i.e. Rolf Hanson) and that we have the years of planning and a working relationship we trust. It would not be beneficial to start all over from scratch with a new MCO.

#### Retirement of Hospital & Nursing Home Administrator

- Mary Johnson is retiring on April 30<sup>th</sup>. The recruitment is not going to be easy. We need to recruit someone with a nursing home license or is a candidate for the license. We need someone with psychiatric experience since they will be in charge of the hospital. The biggest challenge is whether we can come up with a compensation package for the level of talent we need. We also have two supervisory vacancies in our clinic.

VAN DYCK/LAUNDRIE moved to receive and place on file.  
Motion was carried unanimously.

#### **5. Policy Development Issue: Outreach & Integration Improvement for the Energy Assistance Program**

- Jennifer Hoffman introduced Chelsey Groessl as the newest supervisor, taking over the energy assistance program. Chelsey has been in Economic Support for 14 years. We took the program over January 1<sup>st</sup> and she has both been learning the supervisory role and the brand new program. The program has been a success thus far under Chelsey's leadership.
- Powerpoint packets were handed out to the board members. Hoffman went over the history of the program. The State Department of Administration, Division of Energy Services contracts with counties to run WHEAP (Wisconsin Home Energy Assistance Program). We have the option to contract out or run in-house. She stated that we identified issues with our vendor, Integrated Community Solutions, in the middle of 2012 and worked with them to correct the issues. The decision was made to bring the program back to Economic Support. One of the positive outcomes has been cost saving measures as we have reduced administrative costs and overhead and we provide better oversight of day to day operations. The coordination of both the Energy Assistance Programs and other Economic Support Programs decreases duplication of services and increases access for the populations we serve. Fraud prevention and detection efforts are maximized by having all programs under one roof. We have improved access and service and have changed methods to make it easier for consumers. The more people we can serve, the better off the community is.
- Groessl discussed crisis assistance and stated a household may be eligible if they have no heat, have received a disconnect notice from the heating vendor or are nearly out of fuel and do not have the money to purchase more. Crisis assistance is available through local WHEAP agencies that provide a 24-hour crisis phone

number to help with emergencies that occur after business hours. There are also non-emergency or proactive crisis services that include providing information on how to reduce fuel costs, counseling on budgeting and money management, providing payments to a fuel supplier and co-pay agreements.

- WHEAP emergency furnace assistance can provide services to eligible homeowners if the furnace or boiler stops operation during the heating season. Furnace assistance includes payment for repairs or in some situations your residence may qualify for a total replacement of a non-operating furnace or boiler.
- Groessl stated that individuals can apply via telephone interviews, face-to-face or through paper applications.

Q: County Board Supervisor Van Dyck asked how we help those in the rural community who use propane or oil and need assistance.

A: Groessl stated we would assist on a crisis situation. There is a slight disadvantage to those in rural settings but we would still respond the same day. We can definitely look at providing assistance on a proactive basis for bulk fuel.

- Groessl went over our energy assistance population. She stated that compared to the federal poverty level, this program has higher income limits compared to the other programs we determine eligibility for. Our target populations include the elderly, the disabled and households with minor children.
- Hoffman went over the statistics as we are under performance metrics and need to stay under 5% of the statewide average. Year to date, we have served 409 more cases during the same time frame as last year. The county was underserved in the previous years compared to other similar sized counties. Our ES staff have processed 1539 applications since the first of the year.

Chairman Lund stated it is much easier for individuals to apply for services all in one place than going to ICS. Shoup added that we do a much better job protecting program integrity with our fraud initiative.

Q: Citizen Board Member Laundrie asked why we took over the operation of the program from ICS.

A: Shoup stated that Hoffman along with Jill Rowland, Contracts Manager, found some concerns when reviewing the audit reports of ICS. The Department of Administration, which funds the Energy program statewide, encouraged us to consider operating the program directly.

- Groessl stated that some of the improvements made are that we have made it easier for people to apply and receive services. Right now we are booking appointments only two weeks out. There have been no complaints from the state and we have had compliments from many agencies in the community. We are working on increasing outreach our span out of just the downtown area.

Q: County Board Supervisor Van Dyck would like to encourage us to somehow reach out to rural communities as there are a lot of elderly people that are eligible but don't ask for assistance.

A: Groessl stated we have opened the door to improve outreach by offering more than just face to face contact. If there are any recommendations or contact suggestions, we would love to expand our outreach.



County Board Supervisor Clancy stated that he knows of a lady who moved to Outagamie County to get services they provided that Brown County couldn't provide. Chairman Lund suggested having town clerks get the word out about our program. Citizen Board Member Andrews suggested getting in touch with churches. Citizen Board Member Laundrie stated it is a very good idea to continue doing presentations to the public about our service.

- Hoffman stated that Wisconsin Public Services does a lot of outreach for us using auto-dialers and postcard mailings. Chairman Lund added that it is to their advantage since they would want to get paid.
- Groessl stated we have gained efficiencies in that we are now a one stop shop for providing assistance for many programs. We have been utilizing our existing resources within the ES unit including reception/clerical and fraud staff. We also have many verification resources/databases that we have been able to use.
- Looking at strategic planning, Groessl stated that they have been preparing and planning for the April 15<sup>th</sup> moratorium. The more people we can serve during the season, the less likely for a line of people waiting for crisis services.
- Hoffman stated that during the transition of us taking over, we knew we would have new staff and be under performance metrics and were worried if consumers would find us. Normally numbers drop with this kind of change but we are serving more consumers than last year.

Q: Citizen Board Member Laundrie asked if we utilize volunteers to help with the program.

A: Hoffman stated there is an extensive training for energy staff and at this time, we are not utilizing volunteers.

LAUNDRIE/ANDREWS moved to receive and place on file  
Motion was carried unanimously.

**6. Update on Barbara Bauer Award.**

- Shoup stated he will be making a nomination of a candidate which he will submit next month. If it pleases the chair, Shoup would like the vote to go into closed session. We do not anticipate any further nominations.

ANDREWS/HUXFORD moved to receive update and place on file.  
Motion was carried unanimously.

**7. Financial Report**

- Schmitt reported they are putting the final touches on 2012. For Community Programs, he is projecting a surplus of \$2 million dollars due to savings in personnel and purchased services. For the Community Treatment Center, we are showing a deficit of \$613,000 of which most of is depreciation. We are seeing the effects of our initiatives over the year.

VAN DYCK/SMITS moved to receive and place on file.  
Motion was carried unanimously.

**8. Statistical Reports:**

Please refer to the packet which includes this information.

**9. Approval for New Non-Continuous Vendor:**

Please refer to the packet which includes this information.

**10. Other Matters:**

Q: County Board Supervisor Clancy asked if we are adequately compensating our staff and if there is anything we need to be doing. Salaries seem to be the reason people are leaving.

A: Chairman Lund stated that Human Resources is arranging a class and comp study and it will be up to the board to make a determination. Shoup stated that although he is not speaking about his position, he is concerned that his management staff have been frozen from step advancement since 2002 except for a \$500 adjustment a few years back. Shoup added we have a huge compression issue with the average difference between a manager and supervisor being about \$2,000. In some cases line employees are paid close to or at higher rates than their supervisors. Few line staff are interested in advancing into management positions. Shoup cited Jenny Hoffman, our Economic Support Administrator, who manages 50 employees and leads the five-county Bay Lake Consortium and makes significantly less salary than lower-tiered supervisors in much smaller counties such as Shawano and Door. He said that Ms. Hoffman is one among a number of highly talented managers that Brown County cannot afford to lose. He said that Human Services continues to lose management staff to other counties and that recruiting good candidates for management positions is becoming increasingly difficult because our salary structure is generally not competitive.

County Board Supervisor Van Dyck stated that as a board and community, we have some hard decisions to make. In order to correct the discrepancies, we need to fix on both ends. Individuals who should be making \$11.00 but are at \$18.00 need to be looked at as well. Chairman Lund added that we need to be able to pay for the criteria required for management positions. He also stated that when people work for you a long time, they will probably stay if you give them hope. Slowly increasing their wage allows you to be proactive without going overboard.

- Shoup stated that for the last two years, Human Services was asked to help balance the county budget. For 2012, it achieved a reduction in levy of 1.8 million dollars, followed by another reduction in levy in its 2013 budget of 1.1 million dollars. He stated that this was accomplished through the talent of his management team. He said that the best part was that these managers did this by focusing on best practices for the clients, particularly children and their families. Why would we want to lose that kind of talent?

Q: Citizen Board Member Laundrie commented that perhaps we could consider hiring some individuals that do not need benefits, and we could hire for half the cost. Supervisor Van Dyck stated that if a person works over a certain number of hours, we are required to offer retirement.

Q: County Board Supervisor Clancy asked if Rolf (Hanson, CEO of Family Care) will be continuing running his agency.

A: Chairman Lund stated the planning grant is going to be renewed. Shoup stated that he hopes it will be sustained for the biennium and has reason to believe the district will be maintained.

Next Meeting: Thursday, April 11, 2013  
5:15 p.m. – Sophie Beaumont Building, Board Room A

**11. Adjourn Business Meeting:**

CLANCY/HUXFORD moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 6:55 p.m.

Respectfully Submitted,

Kara Navin  
Recording Secretary

## **PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD**

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, April 11, 2013 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

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**Present:** Chairman Tom Lund  
Helen Smits, Bill Clancy, Paula Laundrie, John Van Dyck, Carole Andrews,  
Susan Hyland, JoAnn Grascberger

**Excused:** Craig Huxford

**Also**

**Present:** Brian Shoup, Executive Director  
Mary Johnson, Hospital & Nursing Home Administrator  
Tim Schmitt, Finance Manager

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1. **Call Meeting to Order:**  
The meeting was called to order by Chair Tom Lund at 5:15 pm.
2. **Approve/Modify Agenda:**  
HYLAND/GRASCHBERGER moved to modify the agenda to move item #6 ahead of #5.  
The motion was passed unanimously.
3. **Approve Minutes of March 14, 2013 Human Services Board Meeting:**  
ANDREWS/SMITS moved to approve the minutes dated March 14, 2013.  
The motion was passed unanimously.
4. **Executive Director's Report**

Brian Shoup, Executive Director, gave his director's report.

### Mental Health

- Shoup reported that Chairman Lund is also the Chair of the Executive Committee and that Committee approved the creation of two full time Advanced Practice Nurse Prescribers (APNPs). That resolution will go before the full County board. These positions will be employee positions and will replace a .75 contractor APNP and a half-time psychiatrist, which is a net increase of .75 in prescriber time. Shoup stated that he hoped this resolution will pass and once started, it should start to cut into our wait list.

Citizen Board Member Paula Laundrie entered at 5:18 p.m.

### Family Care

- Shoup stated that the Joint Finance Committee came to town Wednesday and took testimony. Shoup could not get there when it first started due to a prior commitment and was told his verbal testimony would not be taken for four hours. He submitted written testimony. (Recording Secretary Kara Navin handed out copies of the written testimony to the board.) The written testimony stated that we support the expansion of Family Care but that we differed from Rolf Hanson in that we indicated that if there wasn't sufficient support in the legislature, we would support a Plan B. That plan would have the legislature give us additional dollars to serve people on the waiting list. Representative Nygren will be contacting us shortly with ideas regarding this. The legislature could choose to expand family care.

### Management Vacancies

- Mary Johnson, our CTC Administrator is stepping down and retiring at the end of April. We have a director of nursing vacancy at our psychiatric hospital as well as two clinical supervisor vacancies. We are going to struggle to fill some of these positions. Supervisor Clancy inquired at last month's meeting about this and we stated why we are at a competitive disadvantage. To put in perspective, we have received seven applications for the CTC Administrator position and we have only one potential individual that qualifies. Three of the applicants were CNAs. As a result, one of the things we are looking at is leasing an interim administrator. Shoup contacted two of them and has one quote of an annualized figure of \$276,000. We are exploring another alternative but are not prepared to give any details at this time. We are going to have to look at some sort of interim administrator to allow us more time to recruit.
  - At the Human Services Committee last month, Shoup reported on the administrator vacancy and the committee may go into closed session to discuss the recruitment problems we have.
  - We also have a vacancy for the manager of outpatient services. Shoup has appointed our Long Term Care Manager Ian Agar as Interim Mental Health Manager and he will be stepping in to provide some leadership for the clinic. We are currently short in terms of leadership positions in the clinic. In the Long Term Care unit, we are having one of the supervisors assuming some management duties.
- Q: Citizen Board Member Laundrie stated that she does not believe we are tapping a possible resource that is available. She stated there are individuals like herself who still have energy, are great with kids and families and will work for a fraction of the cost. Why aren't we utilizing those types of people for some of our open positions?
- A: Shoup stated that we have qualifications and standards for every position and we judge each applicant on that basis.

County Board Supervisor Van Dyck stated that we should take a look at potential changes at the line staff level (multiple part-timers vs. a full-time person) in order to free up more money for the higher up positions. Van Dyck stated that he predicts the class and comp

study is going to show that we have a group of underpaid management and overpaid line staff. Having more part-time people for line staff would save money and we wouldn't need to give benefits. Chairman Lund stated that has been looked into and that we have higher deductibles for county workers in line with what the private sector has been doing.

- Shoup stated that there are certainly some positions that need to be looked at compared to the market. One of the problems with replacing full-time positions with part-time personnel is the fact that we already run lean with supervisor/supervisee ratios. A part-time person takes as much time as a full-time person for supervision. That would require a much greater burden on the line supervisors. Those line supervisors are critical as they ensure the quality of services. The clerical/support areas may be an area to consider for this sort of change.

Citizen Board Member Smits stated that you really need to have continuity of care with the type of clients we serve. The more part-time personnel we have, the more difficult that would be.

- Shoup stated that one of the initiatives that Mary Johnson had undertaken two years ago was eliminating our nurse manager positions and replacing them with charge nurses. These RNs assigned as charge nurses were the equivalent of a lead worker. This resulted in a savings out of the administrative side of our operation.

Chairman Lund stated that we haven't done a class and comp study since 2000 and that is too long of a period of time. It makes it hard on Human Resources to always be studying peoples' positions. If you show you are making an effort to rectify the salary issue, you have a good chance of keeping long-term employees.

- Shoup stated that we need to be careful. In the 3 ½ years since he's been here, there were often statements made at County Board meetings that have damaged the well of recruitment. Brown County has developed a reputation that hurts us when recruiting. However this is improving.

Q: Citizen Board Member Laundrie stated five years ago, she was visiting a student at CTC and was speaking with a male CNA. That employee was making a lot more than her even with her master's degree. With him announcing that, could that be negative for recruitment?

A: Shoup stated that the CTC leadership took steps to curtail overtime several years ago and this has rectified the problem.

VAN DYCK/LAUNDRIE moved to receive and place on file.  
Motion was carried unanimously.

## 5. Financial Report

- Schmitt reported the year end results for 2012. For Community Programs, we had a surplus of \$2.1 million due to cost controls in wages, fringes and contracted services. For the Community Treatment Center, we had a deficit of

\$500,000 due to lower census in the hospital and fewer private pay patients in the nursing home. We will be transferring \$1.6 million to the general fund.

Q: Citizen Board Member Laundrie had a question regarding the 2013 Contract Status Log in the packet. She questioned how we come up with the contract amount for each vendor and what it is based on.

A: Shoup stated that most of the listed vendors are in Long Term Care and have to do with residential services, assisted living and CBRFs. When Family Care ultimately expands, we would be losing the majority of our vendors. Out of our current \$107 million budget, we outsource 2/3 of our services. We typically are not in the business of providing residential care as it is much more easily and efficiently purchased. Shoup added that there are also child protection, behavioral health and juvenile justice vendors that we use. Chairman Lund stated that the reason we have this contract status log is that we require a list of all vendors and how much they got paid. In the past, there was an item in the budget that just said "vendors" with no details and no transparency. Shoup stated that we determine the amount through a process that Tim Schmitt, our Finance Manager and Jill Rowland, our Contracts Manager, are involved in. We are the steward of the citizens of Brown County who pay taxes and we take that seriously. The de-institutional move years ago resulted in a considerable increase in the use of community based care. Shoup offered to have our Manager of Network Providers, Jill Rowland, give a detailed report to address specific questions.

Citizen Board Member Laundrie stated she is very comfortable with Shoup's answer and there is no need for Rowland to present a report to the board.

ANDREWS/SMITS moved to receive and place on file.  
Motion was carried unanimously.

**6. Closed Session: Consideration of Candidate(s) for the Barbara Bauer Award**

"A non-evidentiary closed session to discuss/consider the candidate(s) for the Barbara Bauer Award. Pursuant to Wis. Stat. § 19.85(1)(f), any meeting of a governmental body may be convened in closed session for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Additionally, per Wis. Stat. § 19.85(1)(c), any meeting of a governmental body may be convened in closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Motion made by Andrews, seconded by Hyland to enter into closed session. Vote taken.  
MOTION UNANIMOUSLY APPROVED.

Roll call: Van Dyck, Andrews, Clancy, Grashberger, Smits, Hyland, Lund, Laundrie

Motion made by Van Dyck, seconded by Andrews to return to open session. Vote taken.  
MOTION UNANIMOUSLY APPROVED.

Roll call: Laundrie, Lund, Hyland, Smits, Grashberger, Clancy, Andrews, Van Dyck

LAUNDRIE/GRASCHBERGER moved to award the Barbara Bauer award to Mary Johnson.

Motion was carried unanimously.

**7. Statistical Reports:**

Please refer to the packet which includes this information.

**8. Request for New Non-Continuous Vendor:**

Please refer to the packet which includes this information.

**9. Request for New Vendor Contract:**

Please refer to the packet which includes this information.

**10. Other Matters:**

Next Meeting: Thursday, May 9, 2013

5:15 p.m. – Sophie Beaumont Building, Board Room A

**11. Adjourn Business Meeting:**

CLANCY/ANDREWS moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 6:07 p.m.

Respectfully Submitted,

Kara Navin  
Recording Secretary



**PROCEEDINGS OF THE BROWN COUNTY  
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, March 19, 2013 at 5:00 p.m., in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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**PRESENT:** Chair Bernie Erickson, Jerry Polus, John Maino, Rosemary Desisles, Carl Soderburg, Delores Pierce, Duane Pierce, Jim Haskins, Donald Bettine, Ed Koslowski, Sherry Steenbock, Steve Corrigan, Buck Vande Hey, Rachel Daul

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**\*\*Running Total of Veterans' Certificates: 1427**

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**1. Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

**2. Invocation by Jim Haskins.**

**3. Approve/Modify Agenda.**

**A MOTION WAS MADE BY DONALD BETTINE, SECONDED BY DUANE PIERCE TO APPROVE THE AGENDA. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY**

**4. Approve/Modify Minutes of February 19, 2013.**

**A MOTION WAS MADE BY JIM HASKINS, SECONDED BY DELORES PIERCE TO APPROVE THE MINUTES. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY**

**5. Brown County Fair – 2013 Veterans Appreciation Day Discussion; Guest Steve Corrigan from the Brown County Fair Board.**

CVSO Jerry Polus introduced Steve Corrigan, President of the Fair Board, and explained to him the Veterans Appreciation Day at the Fair. Polus stated that the structure of the event last year was very successful and that the Subcommittee would like to use the same format this year. Polus would like to see the event run from 12:00 p.m. until 6:00 p.m. and he stated that he is still working on getting a band. He will continue to work on securing a band and keep the Subcommittee advised in this regard.

Corrigan introduced Buck Vande Hey, Vice President of the Fair Board and Rachel Daul of the Entertainment Committee to the group. He indicated that the Fair would like to be as much a part of the Veterans Recognition Day festivities as they can be. Corrigan asked if the Subcommittee preferred to hold their event on Saturday or Sunday and it was agreed that Saturday would be the better day. Corrigan noted that there were a few small conflicts last year, one being that the band's performance overlapped the beginning of the rodeo and the band drowned out the rodeo announcers. This was worked out but it is one of the things they will look at more closely for this year's event. Corrigan noted that this year the individual who controls the sound system will be in charge of the volume of the band so that there are no issues.

Corrigan continued that one of the things they are looking to do differently this year is to have a larger tent that extends out into the midway area a little bit more. The tent would be a high rise tent with a center peak of 24 feet and will also have higher sidewalls and the ability to close the tent in the event of inclement weather. Corrigan also noted that the stage for the band would also be inside the tent.

Rachel Daul stated that there was tentatively a band scheduled to play in the tent during the afternoon. She suggested that an alternative to this would be to have the veterans tent set up in a different location altogether. There is a grassy space available in the area that the bear show was held last year that Daul felt may fit the needs of the veterans very well. This space has power and is among some mature oak trees. Carnival noise should not be a factor in this location

and the band would not overpower what was going on in the grandstand from this location either. Joe Witkowski stated it sounded like this area may be a better choice from a parking standpoint and Corrigan stated it may be possible to reserve some adjacent spots for parking. This location would also allow those setting up tables in the tent to drive right up to the tent for loading and unloading. Corrigan also stated that this year there will be four courtesy golf carts to shuttle vets from the parking lot to the tent instead of the two carts they had last year and there will also be someone in charge of this in an effort for it to run more smoothly. Polus and the rest of the Subcommittee agreed that having the tent in this location would make good sense.

Jim Haskins asked Corrigan if the Fair would be providing lemonade and cookies as they have in the past and Corrigan said he will look into this.

With regard to tickets, Polus explained that veterans and their spouses were admitted free last year and questioned if this would be the case again this year. It was Corrigan's understanding that vets and spouses would again be admitted free to this year's event. Daul felt there was some confusion with this in the past as some vets showed up with their identification cards and assumed that they could be admitted that way instead of with a ticket and Polus explained how tickets are distributed.

Haskins asked if the Fair would be providing any publicity for this event and Corrigan responded that the television stations appear willing to help promote the Fair through their community events calendars. This can be done without affecting anyone's budget. Polus stated that he would like to see the Appreciation Day included in the Fair pamphlet for Saturday events and Corrigan stated that it would be included and noted that anything that needs to go to print should be provided by the end of April.

Ed Koslowski stated that last year some of the groups that had a limited amount of volunteers to staff their tables asked if it would be possible to obtain a ticket to come back the next day to walk around and enjoy the Fair. Corrigan stated that this would not be possible. Tickets to the Fair can be purchased prior to the event for anyone interested in coming back another day and the tickets include free parking and free carnival rides and events in the grandstand. Tickets would be \$12.00 at the gate except on Sunday when tickets are available for \$5.00.

Koslowski asked if there would be room for vehicle displays and Corrigan stated that room would be made available but he would like to know in advance the number and size of vehicles that would be there.

Polus thanked Corrigan, Daul and Vande Hey for coming to the meeting and answering questions and providing information and stated that he will keep Corrigan posted of plans and details. He stated that last year all posters and tickets were mailed out on June 27 and he would like to stick to a similar timeframe this year.

Koslowski stated he had updated his roster for those being invited to participate in the Fair event, however, there were a few addresses he was still in need of and this was for the Marine Corp League, 127<sup>th</sup> Veterans Association and representatives of Military One Source as well as the USO. Koslowski will follow up on these and he would like to see Polus's list to cross reference. He would like to start having planning meetings in April and will send out a notice as to the date and time of the meetings.

Polus also stated that he had contacted the Ashwaubenon High School band and was advised that they do not perform during the summer months. He was advised by the band director that he had the name of a girl who sings the National Anthem if we were interested in having her do that. Polus hoped to know about the availability of the Army Band by the next meeting and if they are unable to perform Polus will move on to plan b.

**6. Discussion re: Commemorative Partner Program for 50th Anniversary of Vietnam War with possible action.**

Polus stated that County Executive Troy Streckenbach had received a letter recently from the State Department of Veterans Affairs. The letter stated that Wisconsin is the best state in the

nation for taking care of veterans and recognizing them for their selfless service. The letter continued that the Wisconsin Department of Veterans Affairs has joined the Vietnam War Commemoration as a commemorative partner for the 50<sup>th</sup> anniversary of the Vietnam War. The Commemorative Partner Program is designed for federal, state and local communities as well as veterans' organizations and nongovernmental organizations to assist in thanking and honoring our nation's Vietnam veterans with dignified and memorable events to pay tribute to all veterans, especially those of Vietnam.

Polus stated that he had talked to Erickson about this and they discussed if there would be a way to tie this in with the Military Appreciation Day at the Fair by offering a special recognition or ceremony for the Vietnam Vets. Polus also stated that they have spoken with Rolf Johnson at the Museum about becoming involved in this as well. Polus asked if there was anyone on the Subcommittee that could act as a link with the Vietnam vets and Duane Pierce stated that he would do this. One of the things they discussed to honor the vets was playing music from the Vietnam era and another suggestion was to pass out some sort of commemorative item such as a pocketknife. Erickson had a sample of a pocketknife that he passed around. Other commemorative items such as coins and medals were also discussed.

It was the consensus of this Subcommittee to have this Vietnam recognition done in conjunction with the Fair. Koslowski suggested that if this is done at the Fair, the Vietnam Vets should be asked to do the honor guard. Erickson also stated that if this commemoration is to be done at the Fair, information regarding it could be included on the posters and perhaps the tickets as well. This will be discussed further at the next meeting.

**7. Report from CVSO Jerry Polus.**

Polus reported that there are currently 19 participants in Veterans Court. The maximum number that this program can support is about 25. Polus stated that the program has been very successful. He and Tom Hinz will be meeting with the DVA to thank them for their donation and update them on some of the success stories that have come out of court. Polus noted that there has not been one person who has left the program, either voluntarily or involuntarily.

**8. Report from Committee Members Present (Erickson, Bettine, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski, Witkowski).**

-Rosemary Desisles provided an update on the Community Blueprint Program. She has recently received an e mail from Mike Egan that stated they had a presentation by the Red Cross rep and they will be discussing joint community forces efforts to organize support at the local level. She stated that the Whitehouse is starting to see what is being done in Wisconsin and this is a good thing. She also stated that she had donated a painting to be auctioned off to the Desert Storm vets but she is not sure how much was raised, but the money went towards hospice for veterans and extra educational monies for veterans going back to school.

-Delores Pierce reported that there will be an Easter egg hunt at Legion Post 11 on Irwin Avenue beginning at 10:00 a.m. on March 30. She urged people to come on time as last year the eggs were all found very quickly. Duane Pierce also reminded the Subcommittee that the Post's semi-annual booyah sale will take place on April 20. He also indicated that he had received an e mail that stated even though there are massive budget cuts around the country in all things military, JPAC has put the word out that they have nine teams in Vietnam and Laos searching for remains.

-Donald Bettine reported that Memorial Day is coming up in May and the United Patriotic Society will have its ceremony at Flatley Park and he will send more information later with final details. He thought the ceremony would take place at 6:00 p.m.

Bettine concluded his report by stating that the time has come for him to resign his position on this Subcommittee. He said that age is catching up with him and he feels that he is no longer able to do the things he felt a Committee member should do. Erickson accepted the resignation and thanked Bettine for all the things he has done over the years and this was followed by a round of applause for Bettine.

-Jim Haskins stated that he had recently eaten at Julies Café in Howard and there was a jar on the counter labeled "A Soldier's Wish". This is an organization based in Reedsburg, Wisconsin. More information can be obtained at their website which is [www.asolderswishlist.org](http://www.asolderswishlist.org).

-John Maino did not have anything to report.

-Sherry Steenbock stated that six new certificates had been mailed out. She also stated that she had contacted Rosemary Hinkfuss to ask her for her ideas to assist this Subcommittee in getting the Veterans Day Off With Pay State Senate Bill passed. Hinkfuss informed Steenbock that she should contact all veterans' organizations in the state so Steenbock created a letter, a copy of which is attached, which she would like to send to the organizations. She asked members of the Subcommittee to review the letter and advise her by the end of the week if anything should be changed or modified. Hopefully the veterans organizations would then contact their senators to request that they co-sponsor the bill. She also contacted someone from Senator Hansen's office and was advised that the plan was to circulate the bill for sponsorship this week. Steenbock felt we need to get going on this as soon as possible. Steenbock continued that Rosemary Desisles has provided her with a list of veterans organizations in the Brown County area and she also has a statewide list.

Haskins stated that the problem with this bill is that it never got out of Committee. He continued that they contacted all of the senators in the State of Wisconsin and were told the same thing, that being that the economy is bad and employers will not want to do this. He will continue to push for this however. Erickson stated that he agreed with this bill, but he would be concerned of what the fiscal impact would be. He asked if anyone had come up with a formula to see how many veterans would be affected by this to see what the costs to employers would be. Polus stated that he strongly supports this, however, he suggested another approach, that being sending letters to the CEOs and owners of companies stating that we believe this should be an honored day for veterans and would they consider providing their veterans with the day off. Polus felt the reality of this is that it will be a hard sell mandating this on a State level. The discussion continued and Steenbock indicated that she feels very strongly about this and it's the principal of this and she would like to give it another shot. Joe Witkowski stated that some veterans who have served their country have a job while others do not. Only those who are lucky enough to have an employer would have the benefit of a day off with pay. He felt this was great to be able to do this, but it would be unequal to the veterans who do not have a job.

-Joe Witkowski had several newspaper articles to share with the Subcommittee. One of them had to do with Veterans Court and the other was related to struggling veterans increasingly seeking help from military charities.

#### **9. Such Other Matters As Authorized By Law.**

Carl Soderburg agreed that the Veterans Day Off With Pay will be a tough sell. He does agree with the idea and felt it is important, but he felt that asking to honor veterans with someone else's resources would not go over well. He stated that the most important thing to do is to have as many constituents as possible approach their legislators on this.

Soderburg also reported that he had been at the Iron Mounting VA Clinic and he reported on the telehealth program they have begun using. Many preliminary diagnostic functions can now be performed with a secure two-way function over the internet similar to Skype.

#### **10. Adjourn.**

**MOTION MADE BY JIM HASKINS, SECONDED BY DONALD BETTINE TO ADJOURN AT 6:35 P.M. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary

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# ADRC SUMMARY REPORT

Fiscal Year to Date 02/28/13  
Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% used/Rec'd	Prior Year YTD
<b>Fund 900 - ADRC</b>											
<b>Department 093 - ADRC</b>											
<b>REVENUE</b>											
4100	General Property Taxes	852,827.00	.00	.00	426,413.00	.00	.00	426,413.00	426,414.00	50	445,075.00
<b>Federal Grant</b>											
4301	Federal Grant Title IIIB	169,377.00	.00	.00	15,129.00	.00	.00	29,441.00	139,936.00	17	14,151.00
4301.IIIB	Federal Grant Title II-D	12,032.00	.00	.00	2,470.00	.00	.00	4,051.00	7,981.00	34	999.00
4301.IIIB	Federal Grant Title III-E	84,151.00	.00	.00	8,240.00	.00	.00	15,588.00	68,563.00	19	6,896.00
4301.NSIP	Federal Grant Nutrition Service Incentive Prog	79,079.00	.00	.00	14,409.00	.00	.00	31,298.00	47,781.00	40	19,947.00
4301.SHIP	Federal Grant State Health Insurance Program	3,800.00	.00	.00	420.00	.00	.00	800.00	3,000.00	21	.00
4301.EBSMA	Federal Grant Elderly Benefits Specialist MA	65,001.00	.00	.00	7,768.00	.00	.00	7,768.00	57,233.00	12	.00
4301.IIIC1	Federal Grant Title III-C-1	376,396.00	.00	.00	33,610.00	.00	.00	65,360.00	311,036.00	17	31,354.00
4301.IIIC2	Federal Grant Title III-C-2	129,731.00	.00	.00	13,360.00	.00	.00	24,940.00	104,791.00	19	10,759.00
4301.ADRCA	Federal Grant ADRC - MA	850,000.00	.00	.00	105,142.00	.00	.00	164,124.00	685,876.00	19	.00
<b>4301 - Federal Grant Totals</b>		<b>\$1,769,567.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$200,548.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$343,370.00</b>	<b>\$1,426,197.00</b>	<b>19%</b>	<b>\$84,106.00</b>
<b>State Grant</b>											
4302	State Grant Elderly Benefits Specialist	33,438.00	.00	.00	3,245.00	.00	.00	6,236.00	27,202.00	19	2,787.00
4302.EBS	State Grant Medicare Part D	13,112.00	.00	.00	1,493.00	.00	.00	2,783.00	10,329.00	21	.00
4302.MED	State Grant Senior Community Services	12,709.00	.00	.00	2,008.00	.00	.00	3,127.00	9,582.00	25	1,059.00
4302.SCS	State Grant ADRC Grant	1,377,498.00	.00	.00	169,097.00	.00	.00	258,613.00	1,118,885.00	19	.00
4302.ADRG	State Grant Falls Prevention	.00	.00	.00	.00	.00	.00	.00	.00	+++	628.00
4302.FALL	State Grant Alzheimers Family and Caregiver	84,590.00	.00	.00	8,498.00	.00	.00	15,709.00	68,881.00	19	7,049.00
4302.AFCSP	State Grant Transportation s.85.21	476,570.00	.00	.00	.00	.00	.00	.00	476,570.00	0	.00
4302.TRANS	State Grant Home Delivered Meals	63,468.00	.00	.00	4,960.71	.00	.00	10,603.71	52,864.29	17	6,158.28
4302.COPDM											
<b>4302 - State Grant Totals</b>		<b>\$2,061,385.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$189,301.71</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$297,071.71</b>	<b>\$1,764,313.29</b>	<b>14%</b>	<b>\$17,681.28</b>
<b>Charges and Fees</b>											
4600	Charges and Fees Senior Classes	18,000.00	.00	.00	364.00	.00	.00	479.00	17,521.00	3	135.20
4600.200	Charges and Fees Day Trips	.00	.00	.00	66.00	.00	.00	151.00	(151.00)	+++	100.00
4600.210	Charges and Fees Exercise Room	.00	.00	.00	28.00	.00	.00	52.00	(52.00)	+++	27.00
4600.230	Charges and Fees Newsletter	2,800.00	.00	.00	205.00	.00	.00	655.00	2,145.00	23	310.00
4600.250	Charges and Fees Prevention	.00	.00	.00	292.75	.00	.00	597.75	(597.75)	+++	600.00
4600.500	Charges and Fees Driver Escort	3,000.00	.00	.00	117.00	.00	.00	287.00	2,713.00	10	104.00
4600.600	Charges and Fees In-home Worker	.00	.00	.00	60.00	.00	.00	227.00	(227.00)	+++	36.00
4600.610	Charges and Fees Community Service	5,000.00	.00	.00	1,225.00	.00	.00	2,270.00	2,730.00	45	25.00
4600.700											
<b>4600 - Charges and Fees Totals</b>		<b>\$28,800.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,357.75</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,718.75</b>	<b>\$24,081.25</b>	<b>16%</b>	<b>\$1,337.20</b>
<b>Sales</b>											
4601	Sales	.00	.00	.00	30.00	.00	.00	30.00	(30.00)	+++	50.00
4601.300	Sales Vending	.00	.00	.00	66.88	.00	.00	123.53	(123.53)	+++	80.60
4601.500	Sales Serology's	.00	.00	.00	49.50	.00	.00	84.00	(84.00)	+++	31.50
4601.800	Sales Raffle	.00	.00	.00	.00	.00	.00	57.00	(57.00)	+++	5.00
<b>4601 - Sales Totals</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$146.38</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$294.53</b>	<b>(\$294.53)</b>	<b>+++</b>	<b>\$167.10</b>

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# ADRC SUMMARY REPORT

Fiscal Year to Date 02/28/13  
Include Rollup Account and Rollup to Account

Account Fund	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year YTD
<b>900 - ADRC</b>										
Department <b>093 - ADRC</b>										
<b>REVENUE</b>										
<b>4900</b>										
<b>Miscellaneous</b>										
4900	Miscellaneous	4,500.00	.00	4,500.00	12.24	.00	32.31	4,467.69	1	7.32
4900.100	Miscellaneous Soda/Recycled Paper	4,500.00	.00	4,500.00	127.05	.00	199.05	4,300.95	4	127.50
4900.200	Miscellaneous Copy Machine	.00	.00	.00	3.90	.00	10.45	(10.45)	+++	.00
4900.300	Miscellaneous Parking Revenue	.00	.00	.00	15.00	.00	30.00	(30.00)	+++	30.00
4900.400	Miscellaneous Obligated	.00	.00	.00	400.00	.00	400.00	(400.00)	+++	.00
<b>4900 - Miscellaneous Totals</b>		\$9,000.00	\$0.00	\$9,000.00	\$558.19	\$0.00	\$671.81	\$8,328.19	7%	\$164.82
<b>4901</b>										
<b>Donations</b>										
4901.100	Donations General	.00	.00	.00	162.00	.00	392.00	(392.00)	+++	600.00
4901.110	Donations Memorial/Restricted	40,000.00	.00	40,000.00	.00	.00	.00	40,000.00	0	1,550.00
4901.200	Donations Coffee	.00	.00	.00	47.09	.00	77.41	(77.41)	+++	67.09
4901.300	Donations Housing Units	11,660.00	.00	11,660.00	.00	.00	.00	11,660.00	0	.00
4901.310	Donations Participants-Congregate Meals	102,913.00	.00	102,913.00	2,802.80	.00	5,540.30	97,372.70	5	3,812.37
4901.330	Donations Building	2,000.00	.00	2,000.00	114.00	.00	342.00	1,658.00	17	117.00
4901.410	Donations Medical Equipment	.00	.00	.00	.00	.00	20.00	(20.00)	+++	98.00
4901.520	Donations Home Delivered Meals	175,231.00	.00	175,231.00	16,855.95	.00	35,616.80	139,614.20	20	9,284.01
<b>4901 - Donations Totals</b>		\$331,804.00	\$0.00	\$331,804.00	\$19,981.84	\$0.00	\$41,988.51	\$289,815.49	13%	\$15,528.47
4905	Interest	2,800.00	.00	2,800.00	57.49	.00	121.00	2,679.00	4	172.06
<b>REVENUE TOTALS</b>		\$5,056,183.00	\$0.00	\$5,056,183.00	\$839,364.36	\$0.00	\$1,114,649.31	\$3,941,533.69	22%	\$564,231.93
<b>EXPENSE</b>										
<b>5100</b>										
<b>Regular Earnings</b>										
5102	Paid Leave Earnings	.00	.00	.00	17,705.34	.00	47,442.16	(47,442.16)	+++	19,395.60
5102.100	Paid Leave Earnings Reimbursement	.00	.00	.00	.00	.00	(26.20)	26.20	+++	.00
<b>5102 - Paid Leave Earnings Totals</b>		\$0.00	\$0.00	\$0.00	\$17,705.34	\$0.00	\$47,415.96	(\$47,415.96)	+++	\$19,395.60
<b>5110</b>										
<b>Fringe Benefits</b>										
5110	Fringe Benefits	6,129.00	.00	6,129.00	.00	.00	.00	6,129.00	0	.00
5110.100	Fringe Benefits FICA	147,955.00	.00	147,955.00	10,494.61	.00	18,903.55	129,051.45	13	17,592.75
5110.110	Fringe Benefits Unemployment Compensation	15,805.00	.00	15,805.00	2,388.60	.00	4,323.20	11,481.80	27	4,729.23
5110.200	Fringe Benefits Health Insurance	500,169.00	.00	500,169.00	34,503.24	.00	64,856.83	435,312.17	13	70,376.16
5110.210	Fringe Benefits Dental Insurance	41,389.00	.00	41,389.00	2,897.36	.00	5,676.30	35,712.70	14	5,632.97
5110.220	Fringe Benefits Life Insurance	1,953.00	.00	1,953.00	53.66	.00	80.56	1,872.44	4	120.29
5110.230	Fringe Benefits LT disability Insurance	6,990.00	.00	6,990.00	571.60	.00	1,143.20	5,846.80	16	1,104.54
5110.235	Fringe Benefits ST disability	2,390.00	.00	2,390.00	.00	.00	.00	2,390.00	0	.00
5110.240	Fringe Benefits Workers	4,372.00	.00	4,372.00	.00	.00	.00	4,372.00	0	.00
5110.300	Fringe Benefits Retirement	158,411.00	.00	158,411.00	11,445.14	.00	20,715.46	137,695.54	13	18,549.68
<b>5110 - Fringe Benefits Totals</b>		\$885,563.00	\$0.00	\$885,563.00	\$62,354.21	\$0.00	\$115,699.10	\$769,863.90	13%	\$118,105.62





# ADRC SUMMARY REPORT

Fiscal Year to Date 02/28/13  
Include Rollup Account and Rollup to Account

Account Fund	Account Description	Adopted Budget	Budget Amendments	Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year YTD
<b>900 - ADRC</b>											
Department <b>093 - ADRC</b>											
<b>EXPENSE</b>											
<b>5300 Supplies</b>											
5300	Supplies	2,800.00	(2,800.00)	.00	48.26	.00	341.77	.00	(341.77)	+++	1,563.10
5300.001	Supplies Office	16,000.00	.00	16,000.00	626.54	.00	1,496.92	.00	14,503.08	9	.00
5300.002	Supplies Kitchen	25,500.00	.00	25,500.00	1,515.73	.00	3,551.31	.00	21,948.69	14	3,406.88
5300.004	Supplies Postage	19,380.00	.00	19,380.00	7.60	.00	7.60	.00	19,372.40	0	28.09
5300.100	Supplies Caregiver	3,500.00	.00	3,500.00	.00	.00	.00	.00	3,500.00	0	.00
5300.200	Supplies Program Operations	15,000.00	.00	15,000.00	18.74	.00	1,089.74	.00	13,910.26	7	610.51
5300.400	Supplies Equipment	.00	.00	.00	51.90	.00	51.90	.00	(51.90)	+++	24.98
5300.410	Supplies Medical Equipment	.00	.00	.00	84.09	.00	103.53	.00	(103.53)	+++	.00
5300.510	Supplies Prevention	.00	2,800.00	2,800.00	549.40	.00	549.40	.00	2,250.60	20	.00
<b>5300 - Supplies Totals</b>		\$82,180.00	\$0.00	\$82,180.00	\$2,902.26	\$0.00	\$7,192.17	\$0.00	\$74,987.83	9%	\$5,633.56
5304	Printing	4,000.00	.00	4,000.00	.00	.00	.00	.00	4,000.00	0	.00
5305	Dues and Memberships	2,800.00	.00	2,800.00	10.00	.00	490.00	.00	2,310.00	18	470.00
<b>5306 Maintenance Agreement</b>											
5306	Maintenance Agreement	.00	.00	.00	.00	.00	.00	.00	.00	+++	356.70
5306.100	Maintenance Agreement Software	27,230.00	.00	27,230.00	286.34	.00	15,050.30	.00	12,179.70	55	272.13
<b>5306 - Maintenance Agreement Totals</b>		\$27,230.00	\$0.00	\$27,230.00	\$286.34	\$0.00	\$15,050.30	\$0.00	\$12,179.70	55%	\$628.83
<b>5307 Repairs and Maintenance</b>											
5307.300	Repairs and Maintenance Buildings	18,237.00	.00	18,237.00	820.06	.00	1,932.04	.00	16,304.96	11	7,453.65
5307.301	Repairs and Maintenance Atrium	1,763.00	.00	1,763.00	132.82	.00	265.64	.00	1,497.36	15	130.22
5307.400	Repairs and Maintenance Equipment	11,490.00	.00	11,490.00	506.12	.00	795.85	.00	10,694.15	7	.00
<b>5307 - Repairs and Maintenance Totals</b>		\$31,490.00	\$0.00	\$31,490.00	\$1,459.00	\$0.00	\$2,993.53	\$0.00	\$28,496.47	10%	\$7,583.87
5311	Marketing	2,000.00	.00	2,000.00	32.84	.00	644.36	.00	1,355.64	32	.00
5313	Recruitment	2,000.00	.00	2,000.00	10.00	.00	10.00	.00	1,990.00	0	.00
5314	Background Check	750.00	.00	750.00	120.00	.00	155.00	.00	595.00	21	30.00
5320	Rental	12,398.00	.00	12,398.00	825.00	.00	2,274.00	.00	10,124.00	18	2,132.00
5330	Books, Periodicals, subscriptions	3,000.00	.00	3,000.00	190.98	.00	314.42	.00	2,685.58	10	523.70
5331	Newsletter	1,500.00	.00	1,500.00	.00	.00	.00	.00	1,500.00	0	.00
5340	Travel	8,800.00	.00	8,800.00	348.61	.00	397.90	.00	8,402.10	5	1,031.40
5341	Training	12,200.00	.00	12,200.00	549.76	.00	587.94	.00	11,612.06	5	133.44
5342	Conference	.00	.00	.00	450.00	.00	450.00	.00	(450.00)	+++	.00
<b>5366 Volunteer Expense</b>											
5366	Volunteer Expense	2,000.00	.00	2,000.00	45.80	.00	45.80	.00	1,954.20	2	33.73
5366.110	Volunteer Expense Mileage	35,034.00	.00	35,034.00	2,354.54	.00	3,867.58	.00	31,166.42	11	2,296.85
<b>5366 - Volunteer Expense Totals</b>		\$37,034.00	\$0.00	\$37,034.00	\$2,400.34	\$0.00	\$3,913.38	\$0.00	\$33,120.62	11%	\$2,330.58
5367	Wellness	.00	.00	.00	.00	.00	120.00	.00	(120.00)	+++	95.00
<b>5369 Community Service</b>											
5369.300	Community Service Incentive	1,200.00	.00	1,200.00	12.00	.00	687.00	.00	513.00	57	800.00

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# ADRC SUMMARY REPORT

Fiscal Year to Date 02/28/13  
Include Rollup Account and Rollup to Account

Account Fund	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year YTD
900 - ADRC	Department 093 - ADRC EXPENSE									
<b>5390</b>	<b>Miscellaneous</b>									
5390	Miscellaneous	\$1,200.00	\$0.00	\$1,200.00	\$12.00	\$0.00	\$687.00	\$513.00	57%	\$800.00
5390.100	Miscellaneous Soda	2,550.00	.00	2,550.00	.00	.00	.00	2,550.00	0	.00
5390.200	Miscellaneous Coffee	4,500.00	.00	4,500.00	101.20	.00	101.20	4,398.80	2	88.00
5390.300	Miscellaneous Vending	.00	.00	.00	258.68	.00	494.16	(494.16)	+++	326.36
		.00	.00	.00	7.36	.00	93.78	(93.78)	+++	25.51
	<b>5390 - Miscellaneous Totals</b>	<b>\$7,050.00</b>	<b>\$0.00</b>	<b>\$7,050.00</b>	<b>\$367.24</b>	<b>\$0.00</b>	<b>\$689.14</b>	<b>\$6,360.86</b>	<b>10%</b>	<b>\$439.87</b>
5392	Service Fees	4,500.00	.00	4,500.00	239.03	.00	453.95	4,046.05	10	299.19
<b>5395</b>	<b>Equipment - nonoutlay</b>									
5395	Equipment - nonoutlay	7,500.00	.00	7,500.00	.00	.00	.00	7,500.00	0	.00
5395.410	Equipment - nonoutlay Medical	3,200.00	.00	3,200.00	.00	.00	139.90	3,060.10	4	78.91
5395.420	Equipment - nonoutlay Technology	7,950.00	.00	7,950.00	.00	.00	.00	7,950.00	0	931.00
5395.900	Equipment - nonoutlay Board Approved	8,000.00	.00	8,000.00	2,291.50	.00	2,291.50	5,708.50	29	.00
	<b>5395 - Equipment - nonoutlay Totals</b>	<b>\$26,650.00</b>	<b>\$0.00</b>	<b>\$26,650.00</b>	<b>\$2,291.50</b>	<b>\$0.00</b>	<b>\$2,431.40</b>	<b>\$24,218.60</b>	<b>9%</b>	<b>\$1,009.91</b>
<b>5410</b>	<b>Insurance</b>									
5410.105	Insurance Volunteer	2,600.00	.00	2,600.00	.00	.00	.00	2,600.00	0	.00
5410.110	Insurance 331 S Adams	1,303.00	.00	1,303.00	.00	.00	.00	1,303.00	0	.00
5410.115	Insurance 403 (B) Liability	.00	.00	.00	.00	.00	166.67	(166.67)	+++	.00
	<b>5410 - Insurance Totals</b>	<b>\$3,903.00</b>	<b>\$0.00</b>	<b>\$3,903.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$166.67</b>	<b>\$3,736.33</b>	<b>4%</b>	<b>\$0.00</b>
5500	Utilities	24,000.00	.00	24,000.00	2,793.42	.00	5,307.01	18,692.99	22	2,750.48
5505	Telephone	2,500.00	.00	2,500.00	136.73	.00	290.95	2,209.05	12	756.01
5600	Indirect Cost	89,117.00	.00	89,117.00	44,559.00	.00	44,559.00	44,558.00	50	47,914.00
<b>5601</b>	<b>County Services</b>									
5601.100	County Services Information Services	170,610.00	.00	170,610.00	85,303.00	.00	85,303.00	85,307.00	50	67,433.00
5601.200	County Services Insurance	8,742.00	.00	8,742.00	6,558.00	.00	6,558.00	2,184.00	75	5,767.00
5601.400	County Services Copy Center	2,200.00	.00	2,200.00	.00	.00	.00	2,200.00	0	.00
5601.500	County Services Facilities	15,000.00	.00	15,000.00	8,600.00	.00	8,600.00	6,400.00	57	8,575.00
	<b>5601 - County Services Totals</b>	<b>\$196,552.00</b>	<b>\$0.00</b>	<b>\$196,552.00</b>	<b>\$100,461.00</b>	<b>\$0.00</b>	<b>\$100,461.00</b>	<b>\$96,091.00</b>	<b>51%</b>	<b>\$81,775.00</b>
<b>5700</b>	<b>Contracted Services</b>									
5700.100	Contracted Services Curative Site Manager	30,489.00	.00	30,489.00	2,541.00	.00	5,082.00	25,407.00	17	4,910.00
5700.110	Contracted Services DePere Site Manager	38,819.00	.00	38,819.00	.00	.00	.00	38,819.00	0	.00
5700.200	Contracted Services Senior Aide	7,500.00	.00	7,500.00	.00	.00	.00	7,500.00	0	.00
5700.210	Contracted Services Day Trips	.00	.00	.00	.00	.00	.00	.00	+++	140.00
5700.300	Contracted Services Veterans Programming	7,000.00	.00	7,000.00	407.07	.00	407.07	6,592.93	6	.00
5700.400	Contracted Services MIPPA	.00	.00	.00	.00	.00	.00	.00	+++	171.33
5700.500	Contracted Services Falls Prevention	.00	.00	.00	.00	.00	.00	.00	+++	444.75
5700.600	Contracted Services Older Americans Program	359,883.00	.00	359,883.00	29,990.00	.00	59,980.00	299,903.00	17	60,740.00
	<b>5700 - Contracted Services Totals</b>	<b>\$443,691.00</b>	<b>\$0.00</b>	<b>\$443,691.00</b>	<b>\$32,938.07</b>	<b>\$0.00</b>	<b>\$65,469.07</b>	<b>\$378,221.93</b>	<b>15%</b>	<b>\$66,406.08</b>

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# ADRC SUMMARY REPORT

Fiscal Year to Date 02/28/13  
Include Rollup Account and Rollup to Account

Account Fund	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/Rec'd	Prior Year YTD
<b>Department 093 - ADRC</b>										
<b>EXPENSE</b>										
<b>5701</b>	<b>Transportation</b>									
5701.001	Transportation Management	.00	.00	.00	31.63	.00	62.94	(62.94)	+++	58.09
5701.100	Transportation Red Cross	307,021.00	.00	307,021.00	25,585.00	.00	51,170.00	255,851.00	17	51,170.00
5701.200	Transportation Curative	184,628.00	.00	184,628.00	15,386.00	.00	30,772.00	153,856.00	17	30,182.00
5701.300	Transportation Dept of Human Services	61,551.00	.00	61,551.00	.00	.00	.00	61,551.00	0	.00
5701.500	Transportation Salvation Army	9,900.00	.00	9,900.00	.00	.00	.00	9,900.00	0	.00
5701.600	Transportation Driver Escort	12,000.00	.00	12,000.00	682.03	.00	974.22	11,025.78	8	172.21
5701.700	Transportation Oneida	3,600.00	.00	3,600.00	.00	.00	900.00	2,700.00	25	900.00
<b>5701 - Transportation Totals</b>		\$578,700.00	\$0.00	\$578,700.00	\$41,684.66	\$0.00	\$83,879.16	\$494,820.84	14%	\$82,482.30
5714	Accounting and Auditing	7,750.00	.00	7,750.00	.00	.00	.00	7,750.00	0	233.75
5725	Food Service	526,517.00	.00	526,517.00	30,982.11	.00	67,160.45	459,356.55	13	36,263.86
<b>5751</b>	<b>Administrative Fees</b>									
5751.001	Administrative Fees Miscellaneous	4,358.00	.00	4,358.00	.00	.00	169.00	4,189.00	4	89.25
<b>5751 - Administrative Fees Totals</b>		\$4,358.00	\$0.00	\$4,358.00	\$0.00	\$0.00	\$169.00	\$4,189.00	4%	\$89.25
5784	Interpreter Services	3,000.00	.00	3,000.00	90.00	.00	90.00	2,910.00	3	116.00
5850	Contribution	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0	95.09
5905	Lease Payments	8,750.00	.00	8,750.00	583.00	.00	1,166.00	7,584.00	13	1,166.00
<b>EXPENSE TOTALS</b>		\$5,056,183.00	\$0.00	\$5,056,183.00	\$478,835.49	\$0.00	\$792,788.09	\$4,263,394.91	16%	\$717,249.55
<b>Department 093 - ADRC Totals</b>		\$0.00	\$0.00	\$0.00	\$360,528.87	\$0.00	\$321,861.22	(\$321,861.22)	+++	(\$153,017.62)
<b>Fund 900 - ADRC Totals</b>										
<b>REVENUE TOTALS</b>		5,056,183.00	.00	5,056,183.00	839,364.36	.00	1,114,649.31	3,941,533.69	22	564,231.93
<b>EXPENSE TOTALS</b>		5,056,183.00	.00	5,056,183.00	478,835.49	.00	792,788.09	4,263,394.91	16	717,249.55
<b>Fund 900 - ADRC Totals</b>		\$0.00	\$0.00	\$0.00	\$360,528.87	\$0.00	\$321,861.22	(\$321,861.22)		(\$153,017.62)
<b>Grand Totals</b>										
<b>REVENUE TOTALS</b>		5,056,183.00	.00	5,056,183.00	839,364.36	.00	1,114,649.31	3,941,533.69	22	564,231.93
<b>EXPENSE TOTALS</b>		5,056,183.00	.00	5,056,183.00	478,835.49	.00	792,788.09	4,263,394.91	16	717,249.55
<b>Grand Totals</b>		\$0.00	\$0.00	\$0.00	\$360,528.87	\$0.00	\$321,861.22	(\$321,861.22)		(\$153,017.62)

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## BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Phone (920) 448-6000 Fax (920) 448-6126

Brian Shoup, Executive Director

### - AGENDA -

Meeting of the Human Services Committee

**Wednesday, April 24, 2013**

**Location: Room 200-Northern Building**

**Time: 6:00pm**

1. Executive Director's Report.
2. Proposed Contract & Quality Analyst Position.
3. Financial Report for Community Treatment Center and Community Programs.
4. Possible Closed Session to Discuss Various Employee Salaries.
5. Statistical Reports.
  - a) Monthly Inpatient Data – Community Treatment Center.
  - b) Monthly Inpatient Data – Bellin Psychiatric Center.
  - c) Child Protection – Child Abuse/Neglect Report.
  - d) Monthly Contract Update.
6. Request for New Non-Continuous Vendor.
7. Request for New Vendor Contract.



Turning  
Brown

Green



# CTC operating results

Through 12/31/12  
Prior Fiscal Year Activity Included  
Summary Listing

Account Classification	Fund	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/Rec'd	Prior Year YTD
<b>Fund 630 - CTC</b>										
<b>REVENUE</b>										
Property taxes		2,936,997.00	.00	2,936,997.00	244,749.75	.00	2,936,997.00	.00	100	3,173,342.04
Intergovernmental		528,000.00	.00	528,000.00	71,355.00	.00	654,322.00	(126,322.00)	124	588,100.00
Fees and forfeitures		.00	.00	.00	.00	.00	.00	.00	+++	.00
Charges for sales and services		6,916,127.00	.00	6,916,127.00	363,184.60	.00	5,286,427.35	1,629,699.65	76	7,185,772.22
Intergovernmental charges for services		3,158,092.00	.00	3,158,092.00	(75,210.80)	.00	3,404,823.04	(246,731.04)	108	2,714,537.04
Miscellaneous revenue		2,500.00	.00	2,500.00	(5,789.00)	.00	2,823.17	(323.17)	113	5,808.86
Rent		159,260.00	.00	159,260.00	12,916.66	.00	160,330.00	(1,070.00)	101	143,280.00
Contributions		.00	750.00	750.00	.00	.00	1,530.00	(880.00)	217	2,243.23
Charges to county departments		377,271.00	.00	377,271.00	28,335.64	.00	352,068.45	25,202.55	93	363,324.45
Capital contributions		.00	.00	.00	489,271.34	.00	539,076.34	(539,076.34)	+++	635,219.04
Transfer in		.00	54,904.00	54,904.00	37,132.00	.00	54,904.00	.00	100	62,906.16
<b>REVENUE TOTALS</b>		<b>\$14,078,247.00</b>	<b>\$55,654.00</b>	<b>\$14,133,901.00</b>	<b>\$1,165,945.19</b>	<b>\$0.00</b>	<b>\$13,393,401.35</b>	<b>\$740,499.65</b>	<b>95%</b>	<b>\$14,874,533.04</b>
<b>EXPENSE</b>										
Cost of sales		2,500.00	5,000.00	7,500.00	2,213.00	.00	7,097.82	402.18	95	4,411.67
Personal services		7,257,881.00	(280,594.00)	6,977,287.00	544,810.59	.00	6,891,656.86	85,630.14	99	7,582,703.00
Fringe benefits and taxes		2,776,692.00	4,498.00	2,781,190.00	211,824.21	.00	2,472,392.66	308,797.34	89	3,121,226.03
Employee costs		6,100.00	.00	6,100.00	125.00	.00	2,007.14	4,092.86	33	5,423.98
Operations and maintenance		625,326.00	(1,750.00)	623,576.00	53,875.45	.00	484,422.32	139,153.68	78	561,505.22
Insurance costs		162,919.00	.00	162,919.00	13,240.00	.00	159,435.88	3,483.12	98	162,282.79
Utilities		10,000.00	.00	10,000.00	1,455.96	.00	9,594.89	405.11	96	9,305.23
Chargelbacks		2,307,758.00	.00	2,307,758.00	222,654.71	.00	2,207,721.51	100,036.49	96	1,900,299.11
Contracted services		450,750.00	331,000.00	781,750.00	40,943.80	.00	755,074.74	26,675.26	97	687,812.24
Medical expenses		406,500.00	(2,560.00)	403,940.00	29,374.20	.00	298,733.25	105,206.75	74	355,633.45
Other		.00	.00	.00	.00	.00	.00	.00	+++	.00
Debt retirement		320.00	60.00	380.00	20.45	.00	373.14	6.86	98	488.44
Depreciation		514,440.00	.00	514,440.00	59,900.74	.00	624,507.33	(110,067.33)	121	514,056.57
Gravel		.00	.00	.00	8,249.60	.00	7,555.85	(7,555.85)	+++	.00
Transfer out		71,501.00	.00	71,501.00	5,324.85	.00	68,639.74	2,861.26	96	71,982.20
<b>EXPENSE TOTALS</b>		<b>\$14,592,687.00</b>	<b>\$55,654.00</b>	<b>\$14,648,341.00</b>	<b>\$1,194,012.56</b>	<b>\$0.00</b>	<b>\$13,989,213.13</b>	<b>\$659,127.87</b>	<b>96%</b>	<b>\$14,977,129.93</b>
<b>Fund 630 - CTC Totals</b>										
<b>REVENUE TOTALS</b>		<b>14,078,247.00</b>	<b>55,654.00</b>	<b>14,133,901.00</b>	<b>1,165,945.19</b>	<b>.00</b>	<b>13,393,401.35</b>	<b>740,499.65</b>	<b>95</b>	<b>14,874,533.04</b>
<b>EXPENSE TOTALS</b>		<b>14,592,687.00</b>	<b>55,654.00</b>	<b>14,648,341.00</b>	<b>1,194,012.56</b>	<b>.00</b>	<b>13,989,213.13</b>	<b>659,127.87</b>	<b>96</b>	<b>14,977,129.93</b>
<b>630 - CTC Totals</b>		<b>(\$514,440.00)</b>	<b>\$0.00</b>	<b>(\$514,440.00)</b>	<b>(\$28,067.37)</b>	<b>\$0.00</b>	<b>(\$595,811.78)</b>	<b>\$81,371.78</b>		<b>(\$102,596.89)</b>
<b>Grand Totals</b>										
<b>REVENUE TOTALS</b>		<b>14,078,247.00</b>	<b>55,654.00</b>	<b>14,133,901.00</b>	<b>1,165,945.19</b>	<b>.00</b>	<b>13,393,401.35</b>	<b>740,499.65</b>	<b>95</b>	<b>14,874,533.04</b>
<b>EXPENSE TOTALS</b>		<b>14,592,687.00</b>	<b>55,654.00</b>	<b>14,648,341.00</b>	<b>1,194,012.56</b>	<b>.00</b>	<b>13,989,213.13</b>	<b>659,127.87</b>	<b>96</b>	<b>14,977,129.93</b>
<b>Grand Totals</b>		<b>(\$514,440.00)</b>	<b>\$0.00</b>	<b>(\$514,440.00)</b>	<b>(\$28,067.37)</b>	<b>\$0.00</b>	<b>(\$595,811.78)</b>	<b>\$81,371.78</b>		<b>(\$102,596.89)</b>

9



# Community Programs

Through 12/31/12  
Prior Fiscal Year Activity Included  
Summary Listing

Account Classification	Fund	Adopted Budget	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year YTD
<b>201 - CP</b>									
<b>REVENUE</b>									
Property taxes		17,388,105.00	17,388,105.00	1,449,008.75	.00	17,388,105.00	.00	100	18,664,082.04
Intergovernmental		62,616,645.00	62,625,645.00	3,184,246.59	.00	59,146,738.44	3,478,906.56	94	64,103,786.24
Charges for sales and services		1,894,791.00	1,894,791.00	184,955.34	.00	2,075,608.82	(180,817.82)	110	1,982,188.88
Intergovernmental charges for services		8,413,303.00	8,413,303.00	654,976.64	.00	8,272,519.36	140,783.64	98	8,506,378.82
Miscellaneous revenue		16,000.00	16,000.00	(1,950.83)	.00	34,999.28	(18,999.28)	219	21,235.11
Rent		36,000.00	36,000.00	3,000.00	.00	39,000.00	(3,000.00)	108	36,000.00
Contributions		.00	.00	183.04	.00	22,083.27	(22,083.27)	+++	(6,432.02)
Charges to county departments		.00	.00	.00	.00	.00	.00	+++	.00
Transfer in		29,840.00	39,448.00	4,148.66	.00	41,108.00	(1,660.00)	104	61,347.00
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96%</b>	<b>\$93,368,585.87</b>
<b>EXPENSE</b>									
Personal services		13,938,272.00	13,930,604.00	1,457,029.44	.00	13,345,793.77	584,810.23	96	12,926,642.85
Fringe benefits and taxes		5,979,544.00	5,972,224.00	577,047.32	.00	5,589,812.38	382,411.62	94	6,326,812.91
Employee costs		32,698.00	32,698.00	40.00	.00	6,737.64	25,960.36	21	15,741.10
Operations and maintenance		1,415,226.00	1,415,226.00	144,814.30	.00	1,322,190.63	93,035.37	93	1,310,876.59
Insurance costs		2,000.00	2,000.00	.00	.00	2,000.00	.00	100	2,000.00
Utilities		32,920.00	32,920.00	1,456.26	.00	16,514.76	16,405.24	50	27,053.02
Chargeback		2,242,418.00	2,242,418.00	161,838.61	.00	2,176,281.14	66,136.86	97	2,197,884.16
Purchased services		65,680,852.00	65,670,945.00	4,308,313.10	.00	61,469,404.05	4,201,540.95	94	64,910,927.77
Contracted services		745,700.00	745,700.00	78,202.68	.00	554,321.29	191,378.71	74	489,721.47
Medical expenses		400.00	400.00	.00	.00	.00	400.00	0	.00
Judiciary Costs		125,101.00	125,101.00	9,713.50	.00	125,101.00	.00	100	125,101.00
Other		.00	.00	.00	.00	.00	.00	+++	.00
Outlay		23,000.00	41,907.00	.00	.00	41,743.00	164.00	100	.00
Transfer out		397,711.00	422,307.00	9,963.70	.00	176,239.32	246,067.68	42	4,172,244.27
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94%</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
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<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00</b>	<b>\$84,826,138.98</b>	<b>\$5,808,311.02</b>	<b>94</b>	<b>\$92,505,005.14</b>
<b>201 - CP Total</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		
<b>201 - CP Total</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>REVENUE TOTALS</b>		<b>\$90,394,684.00</b>	<b>\$90,413,292.00</b>	<b>\$5,478,568.19</b>	<b>\$0.00</b>	<b>\$87,020,162.17</b>	<b>\$3,393,129.83</b>	<b>96</b>	<b>\$93,368,585.87</b>
<b>EXPENSE TOTALS</b>		<b>\$90,615,842.00</b>	<b>\$90,634,450.00</b>	<b>\$6,748,418.91</b>	<b>\$0.00&lt;/</b>				

**BROWN COUNTY COMMUNITY TREATMENT CENTER  
STATISTICS FOR MARCH 2013**

		Year to Date 2013	Year to Date 2012
ADMISSIONS	March		
Voluntary - Mental Illness	23	68	5
Voluntary - Alcohol	0	0	8
Voluntary - AODA/Drug	0	0	1
Police Protective Custody - Alcohol	0	0	97
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	1
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	66	193	213
Court Order Prelim. - Mental Illness	1	1	2
Court Order Prelim. - Alcohol	0	0	3
Court Order for Final Hearing	0	2	1
Commitment - Mental Illness	0	0	0
Return from Conditional Release	10	18	47
Court Order Prelim. - Drug	0	0	1
Other	0	0	0
<b>TOTAL</b>	<b>100</b>	<b>282</b>	<b>379</b>

ADMISSIONS			
Nicolet	100	282	379
<b>TOTAL</b>	<b>100</b>	<b>282</b>	<b>379</b>

ADMISSIONS BY COUNTY			
Brown	67	177	232
Door	5	10	14
Kewaunee	1	9	8
Oconto	4	14	21
Marinette	10	16	18
Shawano	5	14	14
Waupaca	0	1	5
Menominee	3	7	5
Outagamie	0	7	17
Manitowoc	5	24	35
Winnebago	0	0	1
Other	0	3	9
<b>TOTAL</b>	<b>100</b>	<b>282</b>	<b>379</b>

NEW ADMISSIONS			
Nicolet	29	99	129
<b>TOTAL</b>	<b>29</b>	<b>99</b>	<b>129</b>

READMIT WITHIN 30 DAYS			
Nicolet	18	41	80

		Year to Date 2013	Year to Date 2012
AVERAGE DAILY CENSUS	March		
Nicolet	13.2	12.5	17.8
<b>TOTAL</b>	<b>13.2</b>	<b>12.5</b>	<b>17.8</b>

INPATIENT SERVICE DAYS			
Nicolet	409	1128	1616
<b>TOTAL</b>	<b>409</b>	<b>1128</b>	<b>1616</b>

BED OCCUPANCY			
Nicolet	35.7%	33.9%	48.0%
<b>TOTAL (37Beds)</b>	<b>35.7%</b>	<b>33.9%</b>	<b>48.0%</b>

DISCHARGES			
Nicolet	103	277	392
<b>TOTAL</b>	<b>103</b>	<b>277</b>	<b>392</b>

DISCHARGE DAYS			
Nicolet	394	1084	1749
<b>TOTAL</b>	<b>394</b>	<b>1084</b>	<b>1749</b>

AVERAGE LENGTH OF STAY			
Nicolet	4	4	4
<b>TOTAL</b>	<b>4</b>	<b>4</b>	<b>4</b>

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	4	6	4
Door	4	8	5
Kewaunee	5	7	9
Oconto	3	5	9
Marinette	3	4	5
Shawano	4	6	2
Waupaca	0	0	7
Menominee	4	8	2
Outagamie	6	6	2
Manitowoc	8	10	5
Winnebago	0	0	3
Other	0	7	3
<b>TOTAL</b>	<b>4</b>	<b>4</b>	<b>4</b>

In/Outs	Current	YTD	2012
	0	1	30

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BELLIN PSYCHIATRIC CENTER  
INVOLUNTARY AND VOLUNTARY ADOLESCENT ADMISSIONS  
Month Ending: March 2013

Voluntary Admissions	15
Involuntary Admissions	5
Voluntary Inpatient Days	56
Involuntary Inpatient Days	15
Voluntary Avg Length of Stay	3.73
Involuntary Avg Length of Stay	3

Brown County Human Services

**Report of Child Abuse/Neglect by Month**

Month	2012	2013	% Increase
January	391	422	7.9%
February	409	333	-18.58%
March	408	403	-1.2%

**Reports Investigated by Month**

Month	2012	2013	% Increase
January	125	133	6.4%
February	123	115	-6.5%
March	146		

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
ADAMS AFH	11/26/12	12/6/12	\$98,929		\$98,929
ADULT CARE LIVING OF NE WI	12/6/12	1/2/13	\$227,902		\$227,902
ADRC	12/12/12	1/16/13	\$60,466		\$60,466
ADVOCATES FOR HEALTHY TRANSITIONAL LIVING LLC	12/13/12	1/3/13	\$10,000		\$10,000
AMERICAN FOUNDATION OF COUNSELING SERVICES	12/3/12	1/10/13	\$17,654		\$17,654
ANDERSON RECEIVING HOME	12/3/12	12/6/12	\$28,281		\$28,281
ANGELS ON ARCADIAN	12/6/12	12/13/12	\$1,211,198		\$1,211,198
ANNA'S HEALTHCARE (COUNTRY LIVING)	12/6/12	1/31/13	\$266,069		\$266,069
ANU FAMILY SERVICES, INC. (FORMERLY PATH)	12/3/12	1/14/13	\$150,518		\$150,518
APPLIED BEHAVIOR ANALYSTS LLC	1/2/13	1/31/13	\$300,000		\$300,000
ARNOLD RECEIVING HOME	12/3/12	12/19/12	\$50,059		\$50,059
ARTISAN ASSISTED LIVING	2/14/13	2/27/13	\$290,710		\$290,710
ARTS AFH	11/26/12	12/21/12	\$29,244		\$29,244
ASPIRO INC	12/12/12	12/17/12	\$3,701,781		\$3,701,781
BELLIN PSYCHIATRIC CENTER	12/13/12	4/3/13	\$10,000		\$10,000
BERGER AFH	11/26/12	1/28/13	\$56,991	\$0	\$56,991
BETHESDA	12/14/12	1/2/13	\$18,818		\$18,818
BIRCH CREEK	12/12/12	1/7/13	\$439,934		\$439,934
BISHOPS COURT	12/12/12	12/17/12	\$489,742		\$489,742
BOLL ADULT CARE CONCEPTS	12/14/12	1/7/13	\$684,518		\$684,518
BOURASSA AFH	11/26/12	12/6/12	\$18,698		\$18,698
BORNEMANN NURSING HOME	12/6/12	12/21/12	\$106,272		\$106,272
BROTOLOC HEALTH CARE SYSTEMS	12/14/12	1/10/13	\$820,210		\$820,210
BRUNETTE AFH	11/26/12	12/12/12	\$55,212		\$55,212
BRUSS SUPPORTIVE COMMUNITY LIVING	1/2/13	1/14/13	\$270,686		\$270,686
BUSSE AFH	11/26/12	12/13/12	\$66,444		\$66,444
CAPELLE AFH	11/26/12	12/6/12	\$56,532		\$56,532
CARE FOR ALL AGES	12/6/12	12/17/12	\$85,846	\$0	\$85,846
CARRINGTON MANOR ASSISTED LIVING	1/2/13	1/7/13	\$14,861		\$14,861
CATHOLIC CHARITIES	12/12/12	1/10/13	\$171,606		\$171,606
CENTERPIECE LLC	12/13/12	1/2/13	\$10,000	\$0	\$10,000
CENTURY RIDGE OF GREEN BAY, INC.	12/6/12	12/17/12	\$329,054		\$329,054
CEREBRAL PALSY INC.	1/24/13	1/25/13	\$1,783,666		\$1,783,666
CHILDRENS SERVICE SOCIETY	12/3/12	1/7/13	\$54,444		\$54,444
CHRISTENSEN AFH	11/26/12	12/3/12	\$72,036		\$72,036
CLARITY CARE INC	12/19/12	1/14/13	\$2,183,611	\$0	\$2,183,611
CLEARVIEW BRAIN INJURY CENTER	1/9/13	3/25/13	\$75,000		\$75,000
COMFORT KEEPERS INC	12/13/12	1/10/13	\$684,869		\$684,869
COMPASS DEVELOPMENT	1/16/13	1/28/13	\$1,543,063		\$1,543,063
CONLEY AFH	11/26/12	1/7/13	\$35,757		\$35,757
CROSSING THE BRIDGES	12/13/12	1/10/13	\$10,000		\$10,000
CURO CARE LLC	12/19/12	1/2/13	\$333,871		\$333,871
DARNELL RECEIVING HOME	12/3/12	1/9/13	\$28,281		\$28,281
DEATHERAGE-VELEKE AFH	11/26/12	1/7/13	\$14,642		\$14,642
DEBAERE AFH	11/26/12	12/10/12	\$68,100		\$68,100
DEER PATH ESTATES, INC.	1/7/13	1/16/13	\$128,407		\$128,407
DORN AFH	11/26/12	1/24/13	\$40,642	\$1,356	\$41,998
DUDLEY AFH	to jill 3/4/13	3/18/13	\$10,580		\$10,580
DUNGARVIN WISCONSIN LLC	12/12/12	1/9/13	\$686,930		\$686,930
DYNAMIC FAMILY SOLUTIONS	12/13/12	2/20/13	\$48,060		\$48,060
EAST SHORE INDUSTRIES	12/14/12	1/7/13	\$58,824		\$58,824
ELSNER AFH	11/26/12	12/6/12	\$13,460		\$13,460



Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
ENCOMPASS CHILD CARE	12/13/12	1/9/13	\$124,250		\$124,250
ENGBERG AFH	11/26/12	12/3/12	\$39,216		\$39,216
ETHAN HOUSE	12/3/12	12/10/12	\$142,462		\$142,462
FAMILY SERVICE OF NORTHEAST WI, INC.	1/24/13	2/4/13	\$1,921,691		\$1,921,691
FAMILY TRAINING PROGRAM	12/13/12	12/19/12	\$252,084		\$252,084
FENLON AFH	11/26/12	11/29/12	\$42,657		\$42,657
G & I OCHS INC.	1/2/13	1/7/13	\$1,906,847		\$1,906,847
GAUGER AFH	11/26/12	12/6/12	\$32,148		\$32,148
GJT LLC	12/14/12	12/19/12	\$30,000		\$30,000
GOLDEN HOUSE	12/13/12	1/9/13	\$63,086		\$63,086
GOLTZ J. AFH	11/26/12	1/2/13	\$23,472		\$23,472
GONZALEZ AFH	11/26/12	1/17/13	\$76,966		\$76,966
GOODWILL INDUSTRIES	1/7/13	1/16/13	\$98,825		\$98,825
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM)	1/2/13	1/9/13	\$75,000	\$0	\$75,000
GRACYALNY, SUE	12/12/12	1/9/13	\$70,000		\$70,000
GREEN BAY TRANSIT COMMISSION	2/13/13		\$217,406		\$217,406
GREEN VALLEY ENTERPRISES INC	12/14/12	1/10/13	\$50,000		\$50,000
GRONSETH AFH	11/26/12	12/6/12	\$43,848		\$43,848
HARMONY LIVING CENTERS LLC	12/12/12	2/7/13	\$107,042		\$107,042
HEAD AFH	12/3/12	12/6/12	\$77,582	\$2,060	\$79,642
HELPING HANDS CAREGIVERS	1/2/13	2/13/13	\$341,088		\$341,088
HIETPAS AFH	11/26/12	12/3/12	\$24,104		\$24,104
HOEFT AFH	11/26/12	12/10/12	\$38,582		\$38,582
HOME INSTEAD SENIOR CARE	1/9/13	1/16/13	\$322,226		\$322,226
HOMES FOR INDEPENDENT LIVING	12/19/12	1/24/13	\$5,175,173		\$5,175,173
IMPROVED LIVING SERVICES	12/19/12	1/2/13	\$746,970	\$0	\$746,970
INFINITY CARE INC	12/12/12	12/19/12	\$383,290		\$383,290
INNOVATIVE COUNSELING(AUTISM)	12/12/12	2/4/13	\$50,000		\$50,000
INNOVATIVE SERVICES	1/2/13	1/14/13	\$13,847,375	\$0	\$13,847,375
INTERIM HEALTHCARE STAFFING	12/12/12	2/20/13	\$26,014		\$26,014
J & DEE INC.	12/19/12	1/3/13	\$1,488,473		\$1,488,473
KAKUK AFH	11/26/12	1/7/13	\$62,753		\$62,753
KALISHEK AFH	11/26/12	1/2/13	\$48,692		\$48,692
KCC FISCAL AGENT SERVICES	12/13/12	1/3/13	\$4,211,227	\$0	\$4,211,227
KCC SERVICES INC	12/13/12	1/3/13	\$5,000		\$5,000
KINDRED HEARTS	12/12/12	1/2/13	\$535,378		\$535,378
KLAPPER AFH	11/26/12	12/13/12	\$23,760		\$23,760
KLARKOWSKI AFH	12/6/12	1/23/13	\$22,044		\$22,044
KLECZKA-VOGEL AFH	11/26/12	12/3/12	\$77,376		\$77,376
KLEIN, DR. (AUTISM)	12/12/12	12/17/12	\$275,000	\$0	\$275,000
KUNZ AFH	11/29/12	12/3/12	\$66,124		\$66,124
KUSKE AFH	11/26/12	12/6/12	\$25,692	\$14,371	\$40,063
LAMERS BUS LINES, INC.	12/13/12	1/2/13	\$740,681		\$740,681
LANCASTER GARDENS	12/12/12	1/7/13	\$100,000		\$100,000
LAURENT AFH	11/29/12	12/6/12	\$49,464		\$49,464
LEVY AFH	11/26/12	11/29/12	\$18,096		\$18,096
LISKA, JOANN	12/13/12	1/7/13	\$16,000		\$16,000
LUTHERAN SOCIAL SERVICES	12/19/12	2/20/13	\$866,849	\$0	\$866,849
LUTHERAN SOCIAL SERVICES-HOMME	12/3/12	2/20/13	\$91,330		\$91,330
LYONS, KATHLEEN	3/6/13	3/18/13	\$45,000		\$45,000
MACHT VILLAGE PROGRAMS INC	12/12/12	1/2/13	\$80,000		\$80,000
MALINSKI AFH	12/3/12	12/6/12	\$36,898		\$36,898

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
MALONE AFH	12/3/12	12/6/12	\$25,656		\$25,656
MARLA VIST MANOR ASSISTED LIVING	12/12/12	1/7/13	\$118,997		\$118,997
MARTIN AFH	11/26/12	11/29/12	\$18,621		\$18,621
MATTHEWS SENIOR LIVING	3/20/13	3/28/13	\$72,000		\$72,000
MCCORMICK MEMORIAL HOME	12/12/12	1/3/13	\$96,490		\$96,490
MELOHN AFH	11/26/12	12/3/12	\$38,592		\$38,592
MILQUETTE AFH	11/26/12	12/3/12	\$21,528		\$21,528
MOMMAERTS RECEIVING HOME	12/3/12	12/13/12	\$28,281		\$28,281
MOSSFLOWER HARBOUR	3/28/13	4/10/13	\$32,000		\$32,000
MYSTIC ACRES LLC	12/19/12	1/7/13	\$146,501		\$146,501
MYSTIC CREEK LLC	12/19/12	1/7/13	\$103,728		\$103,728
MYSTIC MEADOWS LLC	12/19/12	1/7/13	\$143,839		\$143,839
NEMETZ AFH	11/26/12	12/3/12	\$53,456		\$53,456
NEW COMMUNITY SHELTER INC	12/13/12	1/9/13	\$40,000		\$40,000
NEW CURATIVE REHABILITATION	12/19/12	1/9/13	\$1,209,461		\$1,209,461
NEW VISIONS TREATMENT HOMES OF WI, INC	12/3/12	1/10/13	\$39,163		\$39,163
NEW VIEW INDUSTRIES	1/7/13	2/11/13	\$69,624		\$69,624
NORTHWEST PASSAGE	12/6/12	1/14/13	\$83,976		\$83,976
OPTIONS LAB INC	12/13/12	1/7/13	\$5,000		\$5,000
OPTIONS TREATMENT	12/19/12	1/2/13	\$367,183		\$367,183
ORLICH AFH	12/19/12	1/7/13	\$94,966		\$94,966
OSTAPYUK AFH	11/29/12	12/7/12	\$45,072		\$45,072
PANTZLAFF AFH	11/29/12	1/7/13	\$71,928		\$71,928
PARAGON INDUSTRIES	12/19/12	2/4/13	\$813,804		\$813,804
PARENT TEAM	12/13/12	1/7/13	\$78,240		\$78,240
PARENTEAU AFH	11/26/12	12/3/12	\$41,964		\$41,964
PARMENTIER AFH	11/26/12	12/19/12	\$80,900		\$80,900
PATIENT PINES	12/12/12	12/21/12	\$60,000		\$60,000
PNUMA HEALTH CARE	1/2/13	1/7/13	\$294,394		\$294,394
PRODUCTIVE LIVING SYSTEMS	12/19/12	2/13/13	\$783,427		\$783,427
RAVENWOOD BEHAVIORAL HEALTH	1/15/13	2/20/13	\$100,982		\$100,982
REBEKAH HAVEN	1/2/13	1/10/13	\$89,323		\$89,323
REHAB RESOURCES	12/12/12	1/2/13	\$89,040		\$89,040
REM-WISCONSIN II, INC.	12/19/12	2/6/13	\$1,732,848		\$1,732,848
RESCARE WISCONSIN INC	12/12/12	2/11/13	\$20,539		\$20,539
ST. VINCENT HOSPITAL	12/19/12	1/10/13	\$172,342		\$172,342
SALDANA AFH	11/26/12	1/7/13	\$17,617		\$17,617
SCHAUMBERG, LAURIE	1/22/13	2/12/13	\$15,000		\$15,000
SCHULTZ AFH	11/26/12	1/16/13	\$104,220		\$104,220
SELTZER AFH	11/26/12	1/2/13	\$23,076		\$23,076
SKORCZEWSKI AFH	11/26/12	12/2/12	\$18,660		\$18,660
SLAGHT AFH	11/26/12	12/17/12	\$46,676		\$46,676
SMET AFH	11/26/12	1/17/13	\$52,481		\$52,481
SOUTHERN HOME CARE SERVICES	12/12/12	2/11/13	\$57,365		\$57,365
STARR/DINGER AFH	jill 11/28/12	12/10/12	\$43,812		\$43,812
STEVENS AFH	11/26/12	12/3/12	\$18,621		\$18,621
TALBOT AFH	11/26/12	12/3/12	\$23,778		\$23,778
TANZI AFH	11/29/12	12/10/12	\$84,442		\$84,442
TIPLER AFH	11/29/12	12/3/12	\$61,080		\$61,080
TREMPEALEAU CO HEALTH CARE	1/7/13	1/17/13	\$758,935	\$0	\$758,935
VALLEY PACKAGING INC.	2/11/13	2/20/13	\$15,466		\$15,466
VERBONCOUER AFH	11/26/12	1/2/13	\$69,934	\$0	\$69,934

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
VILLA HOPE	3/6/13	3/13/13	\$1,373,370		\$1,373,370
WARREN, JOHN MD	1/9/13	1/16/13	\$113,000		\$113,000
WAUSAUKEE ENTERPRISES	12/12/12	1/7/13	\$26,489		\$26,489
WEBER RECEIVING HOME	12/3/12	12/10/12	\$28,281		\$28,281
WEYENBERG AFH	11/26/12	12/6/12	\$21,036		\$21,036
WILLOWCREEK AFH	1/24/13	1/28/13	\$479,419		\$479,419
WILLOWGLEN ACADEMY	12/6/12	1/2/13	\$9,528		\$9,528
WISCONSIN EARLY AUTISM PROJECT	12/12/12	12/21/12	\$500,000	\$0	\$500,000
YU AFH	11/26/12	1/3/13	\$16,786		\$16,786
ZAMBON AFH	11/26/12	12/3/12	\$20,592		\$20,592
ZIELKE, JON AFH	11/26/12	1/10/13	\$32,802		\$32,802
ZIESMER AFH	11/26/12	12/3/12	\$77,580		\$77,580
TOTAL			\$64,651,630	\$17,787	\$64,669,417
2013 Contracts Sent: 168					
2013 Contracts Returned: 167					

Brown County Human Services

TO: Human Service Committee Members

FROM: Jill Rowland  
Contract & Provider Relations Manager

DATE: April 15, 2013

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Travelodge of Green Bay	Services	1-8-13	2-20-13
Detrie Construction Inc.	Rent/Services	1-22-13	3-20-13
Northern Guardianship & Financial Inc.	Guardianship Services	1-24-13	3-20-13
BRING IT! Errands & Delivery	Supportive Home Care	1-24-13	3-20-13
Treu, Jennifer	Respite	1-24-13	3-20-13
Compass Counseling Wausau	Counseling	1-29-13	3-20-13
J.K. Flooring, LLC	Services	1-30-13	3-20-13
Advocates for Independent Living II, LLC	Services	2-5-13	3-20-13
Miller, Sandra K	Respite	2-7-13	3-20-13
Gussert, Christine	Volunteer Guardian	2-21-13	
Davis, Donica	Volunteer Guardian	2-21-13	
Grant, Mary Ann	Mileage	3-6-13	
Kallas, Kim	Respite	3-6-13	
Total Care Enterprises LLC	Snow Removal	3-6-13	
Danen, Barbara	Rent	3-8-13	
Turf Pro	Snow Removal	3-13-13	
Dalbec, Mary	Daycare	3-18-13	
Medicoping LLC	Supportive Home Care	3-18-13	
Professional Services Group, Inc	Services	4-4-13	
Pendleton, Elizabeth	Respite	4-4-13	
Easy Communications dba Slavic Languages Group	Translation	4-10-13	
Catalano, Sandra	Respite	4-12-13	

Brown County Human Services

TO: Human Services Committee Members

FROM: Jill Rowland  
Contract & Provider Relations Manager

DATE: April 15, 2013

REQUEST FOR NEW VENDOR CONTRACT				
VENDOR	SERVICES	CONTRACT AMOUNT	DATE REQUESTED	DATE APPROVED
Dudley Adult Family Home	Adult Family Home	\$10,580	2-28-13	
Mossflower Harbour	CBRF	\$31,500	3-19-13	



201 West Washington Avenue  
P.O. Box 7843  
Madison, WI 53707-7843

Scott Walker, Governor

John A. Scocos, Secretary

**STATE OF WISCONSIN  
DEPARTMENT OF VETERANS AFFAIRS**

Phone: (608) 266-1311  
Toll-free: 1-800-WIS-VETS (947-8387)  
Fax: (608) 267-0403  
Email: WisVets@dva.wisconsin.gov  
Website: www.WisVets.com

April 3, 2013

TO: Chairman Jerry Petrowski  
Senate Committee on Transportation, Public Safety, and Veterans and Military Affairs

RE: WDVA Testimony in Support of SB 45

Good morning Chairman Petrowski and fellow members of the Senate Committee on Transportation, Public Safety, and Veterans and Military Affairs. My name is Jenna Homburg, I am the Executive Assistant for the Department of Veterans Affairs and on behalf of Secretary Scocos and the Department of Veterans Affairs I am here to testify in full support of SB 45 and both the amendments that have been added thus far. Adding a Veterans Identifier to the state ID or Driver's License (DL) is not a new concept; in fact, 31 states already have a Veterans Identifier on their state ID/DL and there are currently 14 more (including WI) that have pending legislation in order to get it added in their state as well. This is clearly a benefit that nearly all states in the US view as worth implementing.

The common misconceptions surrounding the addition of a Veterans Identifier are that this in some way will impact how veterans apply for government benefits and programs, whether at the state or federal level. The Veterans Identifier does not change how a veteran applies for a state or federal government benefit; most all government benefits require the veteran to provide certain and specific documentation and those processes will not change. Nor will the State ID/DL replace the Military ID Card that service members are required to carry. The Military ID Card is a part of the uniform and is federally required in order to get on post and onto federal computer systems. So this Identifier does not replace or change the governmental processes that are currently in place.

What the Identifier does is it allows Veterans who served and were honorably discharged, but that do not fall into a current category that receives an ID Card after exiting service (i.e. military retirees), to carry with them proof of their service. Upon discharge from service you are required to turn in your Military ID card and unless you fall into a category such as those that retire from the military after 20 years, you receive no type of "I served - I am a Veteran" identification card. The Veterans Identifier allows these individuals to take advantage of the many benefits provided to veterans throughout the private sector. For example, the Wisconsin State Fair has a Veterans Appreciation Day where veterans are allowed in free with **proof of proper Military ID**. This was an issue that the DVA caught last year during the planning process and the final fix was to allow anyone in that said they were a veteran whether they had an ID or not because without the Veterans Identifier on the state ID/DL, a service member that served 8 years, deployed numerous times and was honorably discharged at the end of their contract would not be able to take advantage of this offer unless he or she carried their discharge paperwork, such as a DD214, with them everywhere they go.

By adding the Veterans Identifier you allow those that served the opportunity to take advantage of the small "perks" they are rightfully eligible for without requiring them to carry their DD214 on them at all times. It also eliminates the chance for identity theft in the case of a misplaced DD214 as the DD214 document contains sensitive data such as your date of birth, home of record and Social Security Number. Also, it is common for businesses to require identification other than a DD214 as most civilians have no idea how to read a DD214 and therefore they feel an ID is the easiest and most accurate way to verify eligibility.

Lastly, the Veterans Identifier will be useful in certain police and/or emergency situations. By being able to identify one as a veteran, police officers and emergency responders could be able to handle and approach the situation differently.

We appreciate the immense support this committee and its members provide to the veterans in the state of Wisconsin. We look forward to continuing a tradition of providing excellent benefits and services to those who have provided us with the freedom to even be sitting here in this room having this discussion today. On behalf of Secretary Scocos and the Department of Veterans Affairs, thank you for your time and consideration today.

13a



State of Wisconsin  
2013 - 2014 LEGISLATURE

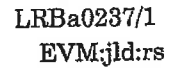


LRBa0236/1  
EVM:jld:rs

**SENATE AMENDMENT 1,  
TO SENATE BILL 45**

March 27, 2013 - Offered by Senator LEIBHAM.

- 1 At the locations indicated, amend the bill as follows:
- 2 **1.** Page 2, line 10: after "affairs" insert "or a county veterans service officer".
- 3 (END)



March 27, 2013 - Offered by Senator LEIBHAM.

5 (END)





State of Wisconsin  
2013 - 2014 LEGISLATURE



LRB-1588/1  
EVM:cjs:jf

## 2013 SENATE BILL 45

February 28, 2013 - Introduced by Senators LEIBHAM, PETROWSKI, CARPENTER, HANSEN, GROTHMAN, LAZICH, OLSEN and LASEE, cosponsored by Representatives PETRYK, KERKMAN, TITTL, WEATHERSTON, SPIROS, TRANEL, MURPHY, T. LARSON, OHNSTAD, A. OTT, KAHL, BIES, MARKLEIN, BROOKS, PRIDEMORE, J. OTT, RINGHAND, KAUFERT, RIPP, SINICKI, ENDSLEY, KRUG, BERNIER, SCHRAA and PETERSEN. Referred to Committee on Transportation, Public Safety, and Veterans and Military Affairs.

- 1 AN ACT *to renumber* 343.17 (6); *to amend* 343.50 (4); and *to create* 45.03 (13)  
2 (o), 343.14 (2) (j), 343.17 (3) (a) 15., 343.17 (6) (b) and 343.50 (3) (am) of the  
3 statutes; **relating to:** indication of veteran status on an operator's license or  
4 identification card ~~and granting rule-making authority.~~ (294872)

### *Analysis by the Legislative Reference Bureau*

This bill allows an applicant for a motor vehicle operator's license or identification card issued by the Department of Transportation (DOT) to indicate whether he or she is a veteran and whether he or she wishes to have his or her veteran status indicated on the license or card. If an applicant indicates that he or she is a veteran who wishes to have his or her veteran status indicated on the license or card and provides verification from the Department of Veterans Affairs that the applicant is a veteran, DOT must provide an indication of the person's veteran status on the front side of the license or card.

This bill also allows DOT to promulgate rules establishing veteran disability rating codes to assist in identifying persons that are eligible for benefits programs and requiring that a license or identification card that contains a veteran indication also include a veteran disability rating code.

**SENATE BILL 45**

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

1        **SECTION 1.** 45.03 (13) (o) of the statutes is created to read:

2        45.03 (13) (o) Provide verification to the department of transportation of the  
3        information required under s. 343.14 (2) (j).

4        **SECTION 2.** 343.14 (2) (j) of the statutes is created to read:

5        343.14 (2) (j) A statement as to whether the applicant is a veteran, as defined  
6        in s. 45.01 (12), and, if so, whether the applicant wishes to have his or her veteran  
7        status indicated on the license or identification card. If the applicant has indicated  
8        that he or she is a veteran and wishes to have his or her veteran status indicated on  
9        the license or identification card, the applicant shall provide verification from the  
10       department of veterans **affairs** that the applicant is a veteran.

OR A COUNTY VETERAN'S SERVICE OFFICER

11       **SECTION 3.** 343.17 (3) (a) 15. of the statutes is created to read:

12       343.17 (3) (a) 15. If the person is a veteran, has indicated that he or she wishes  
13       to have his or her veteran status indicated on the license, and has provided the  
14       verification required under s. 343.14 (2) (j), an indication that the person is a veteran.

15       **SECTION 4.** 343.17 (6) of the statutes is renumbered 343.17 (6) (a).

16       **SECTION 5.** 343.17 (6) (b) of the statutes is created to read:

17       343.17 (6) (b) The department may promulgate rules establishing veteran  
18       disability rating codes to assist in identifying persons eligible for benefits programs  
19       and requiring that a license document or identification card that contains a veteran  
20       indication under sub. (3) (a) 15. or s. 343.50 (3) (a) include a veteran disability rating  
21       code.

**SENATE BILL 45**

1 **SECTION 6.** 343.50 (3) (am) of the statutes is created to read:

2 343.50 (3) (am) Notwithstanding par. (a), if the department promulgates rules  
3 under s. 343.17 (6) (b), a card that contains a veteran indication shall include a  
4 veteran disability rating code.

5 **SECTION 7.** 343.50 (4) of the statutes is amended to read:

6 343.50 (4) APPLICATION. The application for an identification card shall include  
7 any information required under ss. 85.103 (2) and 343.14 (2) (a), (b), (bm), (br), (em),  
8 and (es), and (i), and such further information as the department may reasonably  
9 require to enable it to determine whether the applicant is entitled by law to an  
10 identification card. Except with respect to renewals described in s. 343.165 (4) (d)  
11 or renewals by mail or electronic means as authorized under sub. (6), and except as  
12 provided in sub. (4g), the department shall, as part of the application process for  
13 original issuance or renewal of an identification card, take a digital photograph  
14 including facial image capture of the applicant to comply with sub. (3).  
15 Misrepresentations in violation of s. 343.14 (5) are punishable as provided in s.  
16 343.14 (9).

17 **SECTION 8. Initial applicability.**

18 (1) This act first applies to applications that are made on the effective date of  
19 this subsection.

20 **SECTION 9. Effective date.**

21 (1) This act takes effect on the first day of the 6th month beginning after  
22 publication.

23 (END)

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## Fiscal Estimate Worksheet - 2013 Session

Detailed Estimate of Annual Fiscal Effect

☒ Original
 ☐ Updated
 ☐ Corrected
 ☐ Supplemental

<b>LRB Number</b> 13-1588/1		<b>Introduction Number</b> SB-045	
<b>Description</b> Indication of veteran status on an operator's license or identification card and granting rule-making authority			
<b>I. One-time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect):</b>  There are one time costs associated with implementing this bill, totaling \$132,560-\$381,425. They are as follows: IT programming - \$50,560-\$299,425, Design costs with vendor MorphoTrust -\$65,000, Forms update - \$12,000, Staff training \$5,000.			
<b>II. Annualized Costs:</b>		<b>Annualized Fiscal Impact on funds from:</b>	
		Increased Costs	Decreased Costs
<b>A. State Costs by Category</b>			
State Operations - Salaries and Fringes	\$	\$	
(FTE Position Changes)			
State Operations - Other Costs			
Local Assistance			
Aids to Individuals or Organizations			
<b>TOTAL State Costs by Category</b>	\$	\$	
<b>B. State Costs by Source of Funds</b>			
GPR			
FED			
PRO/PRS			
SEG/SEG-S			
<b>III. State Revenues - Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, etc.)</b>			
	Increased Rev	Decreased Rev	
GPR Taxes	\$	\$	
GPR Earned			
FED			
PRO/PRS			
SEG/SEG-S			
<b>TOTAL State Revenues</b>	\$	\$	
<b>NET ANNUALIZED FISCAL IMPACT</b>			
	<u>State</u>	<u>Local</u>	
NET CHANGE IN COSTS	\$	\$	
NET CHANGE IN REVENUE	\$	\$	
<b>Agency/Prepared By</b>		<b>Authorized Signature</b>	<b>Date</b>
DOT/ Steve Krieser (608) 266-1114		Stephanie LaSage (608) 267-3703	3/13/2013

13a

**7. Discussion re: Identification of Veterans on Drivers Licenses.**

Erickson provided changes that have been proposed to this bill, a copy of which is attached. Line 10 of the bill will have the language "or a County Veteran's Service Officer" added following the word *affairs*. In addition, Sections 4, 5 and 6 will be deleted.

Erickson indicated that this bill came from a committee last week and it is currently moving its way up the ladder to be passed. If this Subcommittee agrees to the changes, the process would be that this be passed by this Subcommittee and then move on to the Human Services Committee and then on to the full County Board. Upon approval by the full County Board, this will then be sent to Madison.

**MOTION MADE BY JIM HASKINS, SECONDED BY ROSEMARY DESISLES TO APPROVE AS AMENDED BY THE STATE AND MOVE ON TO HUMAN SERVICES COMMITTEE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.**